

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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BS 179-262

b6 - 7
b7C - 7

The St. Louis Division by communication dated December 19, 1975, advised the military records for [redacted] [redacted] Social Security Number [redacted] Army Service were destroyed by fire at the National Personnel Records Center - Military, St. Louis, Missouri during July, 1973.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/75

1.

[redacted] also known as [redacted], appeared at the [redacted] on December 15, 1975 in order to meet with [redacted]
[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted] while wearing an on-the-body recording and transmitting device, met with [redacted]. Prior to the meeting, [redacted] appeared to be extremely nervous.

b6 - 2, 5
b7C - 2, 5
b7D - 1

Upon entering the room in which the meeting was to take place, [redacted] according to [redacted] [redacted] was highly suspicious and looked the room over well while extending his hand to shake [redacted]. Seconds after [redacted] extended his hand and without explanation, [redacted] rose from his chair and silently left the room.

b6 - 2, 5
b7C - 2, 5
b7D - 1

Attached hereto is a copy of the transcript of the conversation which took place during the above mentioned meeting.

Interviewed on 12/15/75

at [redacted]

File # BS 179-262

b6 - 1
b7C - 1
b7D - 1

by SA [redacted] /mm

Date dictated 12/17/75

BS 179-262
12/15/75
Body Recorder

and

b6 - 2, 5
b7C - 2, 5
b7D - 1



FEDERAL BUREAU OF INVESTIGATION

1

12/23/75

Date of transcription

b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted], was interviewed at the Boston
Office of the Federal Bureau of Investigation. [redacted] was
[redacted]

Prior to interview, [redacted] was advised of his
constitutional rights by Special Agent [redacted]
He advised he was specifically waiving his right to have an
attorney present. He stated he desired to cooperate
fully with the Federal Bureau of Investigation (FBI) and
was willing to furnish information, answer questions, and
subsequently testify in United States District Court.

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] advised that on [redacted]
[redacted]

Shortly after the [redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

Interviewed on 12/19/75 at Boston, Massachusetts File # BS 179-262

b6 - 1
b7C - 1

SA's [redacted] and [redacted]
by [redacted] JMM/dn Date dictated 12/22/75

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1

Date of transcription 12/23/75

[redacted]
[redacted] was interviewed at the Boston
Office of the Federal Bureau of Investigation. [redacted] was

b6 - 5
b7C - 5
b7D - 1

Prior to interview, [redacted] was advised of his
constitutional rights by Special Agent [redacted]
He advised he was specifically waiving his right to have
an attorney present. He stated he desired to cooperate
fully with the Federal Bureau of Investigation (FBI) and
was willing to furnish information, answer questions, and
subsequently testify in United States District Court.

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] stated that during the early morning hours

b6 - 5
b7C - 5
b7D - 1

[redacted] was then asked to furnish a statement

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

[redacted] then furnished the following
information:

During [redacted]
[redacted]

b6 - 5, 7
b7C - 5, 7
b7D - 1

Interviewed on 12/19/75 at Boston, Massachusetts File # BS 179-262

SA's [redacted]

b6 - 1
b7C - 1

by

JMM/dn

Date dictated 12/22/75

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/29/75

[redacted]
[redacted] telephonically contacted Special
Agent (SA) [redacted] home.

b6 - 1, 5
b7C - 1, 5
b7D - 1
b7F - 1

[redacted] advised that [redacted]
[redacted]

Interviewed on 12/21/75 at [redacted] File # BS 179-262

by SA [redacted] /dn

12/22/75

Date dictated

b6 - 1
b7C - 1
b7D - 1

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FBI(20-cv-3269)-1017

On January 9, 1976, [REDACTED]

[REDACTED] furnished computerized
Field Interrogation and Observation print-outs for subjects

[REDACTED] MARINO MARIO LEPORE, [REDACTED]
[REDACTED]

[REDACTED] also furnished com- b6 - 2, 3
puterized Field Interrogation and Observation print-outs b7c - 2, 3
for Chandler's Restaurant, Dartmouth Street, Boston,
Massachusetts. These are currently being reviewed and
analyzed for their potential value during pending trials.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/761.

[redacted]
[redacted] was interviewed and furnished the following
information:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised that [redacted]
[redacted]

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

[redacted] informed [redacted]
[redacted]

Interviewed on 1/20/76File # BS 179-262by SA [redacted]Date dictated 1/21/76

b6 - 1
b7C - 1
b7D - 1

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/21/76

b6 - 5

b7C - 5

b7D - 1

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 2, 5, 7

b7C - 2, 5, 7

b7D - 1

[redacted] advised that approximately two weeks after

[redacted]

b6 - 2, 5, 7

b7C - 2, 5, 7

b7D - 1

Approximately fifteen minutes later, [redacted]

[redacted]

Interviewed on 1/20/76File # BS 179-262

b6 - 1

b7C - 1

b7D - 1

by SA [redacted]

/mm

Date dictated 1/21/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Departmental Attorney [REDACTED]
Organized Crime Strike Force, Boston, Massachusetts, advised hearings were held in United States District Court, Boston, Massachusetts on January 19, 1976 before United States District Judge ANDREW A. CAFFREY regarding motions filed by [REDACTED] et al. Judge CAFFREY took under advisement motions for change of venue and suppression of consensual monitoring tapes. The defendants held in abeyance filing of five additional motions pending Judge CAFFREY's ruling of the above mentioned two.

b6 - 2, 4
b7C - 2, 4

BS 179-262

- Composit tapes of intercepted telephone calls between the victim and subjects have been furnished to the following persons at a fee of \$10 per tape: b6 - 2, 4, 6
b7C - 2, 4, 6

<u>Attorney</u>	<u>Defendant</u>	<u>Amount</u>	<u>Furnished By</u>
<div></div>		\$20	Departmental Attorney <div></div>
		\$40	SA <div></div>
		\$40	"
		\$20	"
		\$40	"
		\$20	"
		\$20	"

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/21/76

FROM : SAC, BOSTON (179-262) (P)

b6 - 2, 7
b7C - 2, 7
b7D - 1

SUBJECT: [REDACTED] aka
ET AL
[REDACTED] - VICTIM
ECT

Re Boston letter to the Bureau dated 1/7/76.

Enclosed herewith for the Bureau is one check in the amount of \$20 and \$20 in cash.

Enclosed represents monies received from attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

Check for \$ 20.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 222, dated 2/3/76.

Cash for \$ 20.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 227, dated 2/5/76.

② Bureau (Encs. 2)
1 Boston
JMM:mm
(3)

*Detached for deposit
1/28/76
HC*

179-1143-24

210
JAN 23 1976

b6 - 1
b7C - 1

② [REDACTED] 1ST



56

19 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings

BI(20-CV-3269)-1024

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

JAN 23 3 29 PM '76

FBI
U.S. DEPT. OF JUSTICE

TO : SAC, NEW YORK
FROM : SAC, NEW YORK
SUBJECT: [REDACTED]

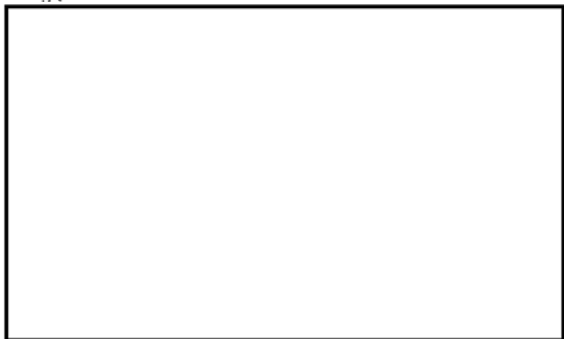
RE: [REDACTED]
[REDACTED]
[REDACTED]

ON 1/21/76, [REDACTED]
[REDACTED]
[REDACTED]

IT IS REQUESTED THAT YOU ADVISE THE NEW YORK OFFICE OF ANY DEVELOPMENTS THAT MAY BE OF INTEREST TO THE NEW YORK OFFICE.

VERY TRULY YOURS,
[REDACTED]

ENCLOSURE



b6 - 2, 7
b7C - 2, 7
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/21/76	INVESTIGATIVE PERIOD 5/13/76 - 6/18/76
TITLE OF CASE [REDACTED] aka ET AL; [REDACTED] - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1
		CHARACTER OF CASE ECT	

REFERENCE: Boston report of SA [REDACTED] dated 5/13/76.

b6 - 1
b7C - 1

(P)

LEADS

BOSTON

AT BOSTON, MASS.

Report sentencing of subject [REDACTED] scheduled for 7/7/76, USDC, Boston.

b6 - 2
b7C - 2

Upon issuance of court orders for voice exemplars re subjects [REDACTED] LE PORE and [REDACTED], will conduct same.

Maintain liaison with Dept. Atty. [REDACTED] relative to remaining trial.

b6 - 4
b7C - 4

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
2		10,000			1	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]*
COPIES MADE: *[Handwritten]*

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ Bureau (179-1143)
1 Strike Force, Boston
2 Boston (179-262)

JUN 28 1976

REC-33

EX-110

JUN 28 1976

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division of Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	Room 2744
By	

Notations

b6 - 1
b7C - 1

4 AUG 3 1976

COVER PAGE

FBI(20-cv-3269)-1038

b6 - 1, 2, 4, 7
b7C - 1, 2, 4, 7
b7D - 1



(S)

RECEIVED
JUL 2 8 56 AM 1976
FBI
U.S. DEPT. OF JUSTICE



RECEIVED

S. Boston (275-883)
S. Boston (275-883)
S. Boston (275-883)

JUL 2 8 56 AM 1976

RECEIVED
SPECIAL INVESTIGATIVE
CC: AAG, Criminal
Division, Organized Crime
& Racketeering Section

FBI(20-cv-3269)-1039

Aug 3 1976

SEALED

BS 179-262

[REDACTED] Conduct appropriate trial preparation for
[REDACTED] et al trial.

b6 - 2
b7C - 2

Report results of last trial scheduled to begin
on 9/7/76 in USDC, Boston, Mass.

ADMINISTRATIVE

[REDACTED] Final Disposition Sheets (R-84) re subjects
[REDACTED] previously submitted to
the Bureau Identification Division.

b6 - 2
b7C - 2

-B*-
COVER PAGE

FBI(20-cv-3269)-1040

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 Strike Force, Boston, Mass. b6 - 1, 4
 Attn: [redacted] b7C - 1, 4

Report of: [redacted] Office: Boston, Massachusetts
 Date: June 21, 1976

Field Office File #: 179-262 Bureau File #: 179-1143

Title: [redacted] b6 - 2, 7
 ET AL: [redacted] b7C - 2, 7
 [redacted] - VICTIM b7D - 1

Character: EXTORTIONATE CREDIT TRANSACTION

Synopsis:

On 6/8/76, subjects [redacted] and [redacted] pled guilty, USDC, District of Mass. to one count of indictment charging them with violation T. 18, USC, Section 892. On that date, USDJ ANDREW A. CAFFREY sentenced [redacted] and [redacted] respectively to the custody of the Attorney General for a period of 18 months, fined \$5000 and sentenced to the custody of the Attorney General for a period of one year and fined \$5000. On 6/14/76, subject [redacted] was convicted in USDC, District of Mass. following trial by jury of all four counts of an indictment charging him with violation of T. 18, USC, Section 892 and 894. Subject [redacted] was acquitted of all counts in the same indictment following trial with co-defendant [redacted] USDJ CAFFREY set 7/7/76 as date of sentencing for [redacted]. On 6/16/76, USDJ WALTER JAY SKINNER set trial date of 9/7/76 for remaining defendants [redacted] MARINO MARIO LE PORE and [redacted]. On 6/16/76, USDJ CAFFREY ruled in favor of the Government's motion to revoke bail of [redacted]

b6 - 2
 b7C - 2

(Synopsis continued)

(Synopsis continued)

[redacted] was remanded to the custody of the U.S. Marshal to begin serving an eight year sentence previously imposed on 5/7/76.

b6 - 2
b7C - 2

(P)

Details:

On June 8, 1976, subjects [redacted] and [redacted] pled guilty, United States District Court, District of Massachusetts, Boston, Massachusetts to one count of an indictment charging them with violation of Title 18, United States Code, Section 892. On that same date, United States District Chief Judge (USDJ) ANDREW A. CAFFREY sentenced [redacted] to the custody of the Attorney General of the United States for a period of 18 months and fined [redacted] \$5000. USDJ CAFFREY also sentenced [redacted] to one year custody of the Attorney General of the United States and fined \$5000.

b6 - 2
b7C - 2

On June 14, 1976, subject [redacted] was convicted in United States District Court, District of Massachusetts, Boston, Massachusetts following trial by jury of all counts in a four count indictment charging him with violation of Title 18, United States Code, Sections 892 and 894. Subject [redacted] who was tried as a co-defendant with [redacted] was acquitted of all counts of the same indictment.

b6 - 2
b7C - 2

USDJ CAFFREY set July 7, 1976 as date of sentencing for [redacted] in United States District Court, Boston, Massachusetts.

b6 - 2
b7C - 2

On June 16, 1976, USDJ WALTER JAY SKINNER set a trial date of September 7, 1976 for the remaining defendants [redacted], MARINO MARIO LE PORE and [redacted]

b6 - 2
b7C - 2

BS 179-262

On June 16, 1976, USDJ CAFFREY ruled in favor of a motion filed by the Government to revoke the bail of [REDACTED] who was out on bail pending appeal. [REDACTED] was remanded to the custody of the United States Marshal to begin serving an eight year sentence previously imposed on him by that court on May 7, 1976.

b6 - 2
b7c - 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/761.

[redacted], Peter Condakes
Company, 34 Market Street, Everett, Massachusetts,
telephone number 389-7250, provided the following
information:

b6 - 5
b7C - 5

[redacted] after reviewing employment
records, advised that [redacted] Social
Security Account Number [redacted]

b6 - 5, 7
b7C - 5, 7

[redacted] was employed from [redacted]
[redacted]. She added his
reason for termination was to establish his own business.

Interviewed on 6/2/76 at Everett, Massachusetts File # BS 179-262

by SA [redacted] /pp Date dictated 6/9/76

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1044

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/761.

[redacted] was contacted in the vicinity of [redacted] in the company of her [redacted] [redacted] advised that she could not identify [redacted]

[redacted] viewed several photographs supplied by Agents and said she did not recognize any of them. She was then asked if she could recall any further descriptive details of [redacted] to which she replied she could not. She was then asked if the [redacted] were to walk up to her at this moment would she be able to identify them. She then responded no. She was then asked could she tell one way or another if physically confronted with the person who [redacted] whether he was or was not [redacted] to which she responded no.

b6 - 5, 7
b7C - 5, 7
b7D - 1

At this point, the interview was terminated and [redacted] was given a subpoena for appearance in United States District Court.

b6 - 5
b7C - 5
b7D - 1

The following are the photographs shown to [redacted]

b6 - 2, 5
b7C - 2, 5

Interviewed on 6/3/76 [redacted] File # BS 179-262

SAS [redacted] by [redacted] JLK:mm Date dictated 6/4/76

b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/7/76

Special Agents [redacted] b6 - 1
Federal Bureau of Investigation, traveled the following route b7C - 1
by automobile from the Kenmore Club, Kenmore Square, Boston,
Massachusetts, to the Surf Club, Revere, Massachusetts, and
returned to the Kenmore Club on June 3, 1976:

11:55 p.m.

Departed from in front of the Kenmore Club
and traveled east on Commonwealth Avenue. Left onto
Charlesgate East to Storrow Drive. East on Storrow Drive
to the John F. Fitzgerald Expressway. South on the
Fitzgerald Expressway, exiting at the Callahan Tunnel.
Through the Callahan Tunnel and north onto Route 1A,
exiting Route 1A at Revere Beach Parkway. East on Revere
Beach Parkway to Winthrop Parkway to the circle at the
beginning of Ocean Avenue, Revere. Left into the parking
lot of the Surf Club.

12:08 a.m.

Arrived at the Surf parking lot.

12:09 a.m.

Departed the Surf parking lot and turned right
onto Winthrop Parkway and continued on to Revere Beach
Parkway. West on Revere Beach Parkway and turned left
and up the ramp to Route 1A. South on Route 1A, through
the Sumner Tunnel, and up onto the Fitzgerald Expressway.
North on the expressway, exiting at Storrow Drive and continued
west on Storrow Drive, exiting Storrow Drive at the Park
Drive exit. Right onto Beacon Street and proceeded west
on Beacon Street to Lucifer's, Kenmore Square.

12:25 a.m.

Arrived in front of Lucifer's.

Interviewed on 6/3/76 at Boston, Massachusetts File # Boston 179-262
SA [redacted] and b6 - 1
SA [redacted] PED/gm b7C - 1
by _____ Date dictated 6/7/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/76

1.

[redacted] was interviewed at his residence,
[redacted] by
Special Agents [redacted] after identifying
themselves as Special Agents of the FBI and advising
[redacted] of the nature of the inquiry. [redacted] then
provided the following information:

b6 - 1, 5
b7C - 1, 5
b7D - 1

He is [redacted]

[redacted] When asked specifically by
SA [redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

[redacted]

[redacted] continued that he has [redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

[redacted]

SA [redacted] then asked [redacted]

[redacted]

[redacted] further advised that [redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

[redacted]

Interviewed on 6/3/76File # BS 179-262

b6 - 1
b7C - 1
b7D - 1

SAS [redacted]

and [redacted]

by [redacted] JCF:mmm Date dictated 6/7/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/76

1.

[redacted] was interviewed [redacted] by Special Agents [redacted] after identifying themselves as Special Agents of the FBI and advising [redacted] of the nature of the inquiry. [redacted] was specifically asked by SA [redacted]

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] then provided the following information:

b6 - 1, 2, 5, 6
b7C - 1, 2, 5, 6
b7D - 1

[redacted]

Interviewed on 6/4/76 at [redacted] File # BS 179-262
by SAS [redacted] and JCT:mm Date dictated 6/7/76

b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/76

1/

[redacted] date of birth [redacted]
[redacted] was interviewed [redacted]
[redacted] telephone number [redacted]
SA [redacted] of the identities of the
interviewing Agents and of the purpose of the interview.
[redacted] furnished the following information:

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted] stated he resided at [redacted]
[redacted] At this point, SA [redacted] advised
[redacted] that Agents had gone to this address and had
determined that he [redacted] no longer resided there with
[redacted] then stated he is now residing at [redacted]

b6 - 1, 5
b7C - 1, 5
b7D - 1

[redacted]
[redacted] stated that on [redacted]

b6 - 1, 2, 5, 6
b7C - 1, 2, 5, 6
b7D - 1

SA [redacted] asked [redacted] what, if anything in

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

Interviewed on 6/3/76 at [redacted] File # BS 179-262

b6 - 1
b7C - 1
b7D - 1

by SAS [redacted] and [redacted] PED:mm Date dictated 6/7/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/761.

[redacted]
[redacted] Department of Youth Services, Commonwealth
of Massachusetts, 14 Somerset Street, Boston, Massachusetts,
provided the following information:

b6 - 5
b7C - 5

[redacted] after reviewing employment records of
the Youth Services Department, advised that [redacted]
[redacted] Social Security Account Number [redacted]
[redacted] was employed
from [redacted]
[redacted], was promoted
to [redacted] and terminated on [redacted]
[redacted] stated that the records did not contain any
written evaluation of [redacted] performance or any mention
of a supervisor. However, the record reflected that his
attendance was good and his reason for termination was to
return to school.

b6 - 5, 6
b7C - 5, 6

Interviewed on 6/3/76 at Boston, Massachusetts File # BS 179-262

by SA [redacted] /pp Date dictated 6/9/76 b6 - 1
b7C - 1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/761.
ENCLOSURE

[redacted]
[redacted] was interviewed and furnished the following information:

[redacted] stated he is [redacted]
[redacted] He stated that he [redacted]
[redacted] more than any single person in the world that
he could think of. He further stated that he would do

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted]
and [redacted] and the only thing
preventing him from doing so is the fact that he knows
little or nothing about [redacted]

Interviewed on 6/7/76 of [redacted] # BS 179-262

by SAS [redacted] nd JMM:mm Date dictated 6/8/76

b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/761.
Change

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised that on this date, [redacted]
while working at his place of employment in the [redacted]
[redacted] he was
served with a subpoena to testify in a case entitled,
"United States of America vs. [redacted] ET AL".
The subpoena was served to him by [redacted]
[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted] advised a few months prior to this, he
[redacted]

Interviewed on 6/7/76 at [redacted] BS 179-262by SAS [redacted] and JMM:mm Date dictated 6/8/76b6 - 1
b7C - 1
b7D - 1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/10/76

On June 9, 1976, [redacted]
Philip Morris Company, 100 Park Avenue, New York, New York;
telephone number 679-1800, furnished the following information:

b6 - 5
b7C - 5

[redacted] stated that [redacted] Social
Security Account Number [redacted] date of birth [redacted]
[redacted]
[redacted] had worked for the Philip Morris Company as a [redacted]
[redacted] He stated
that [redacted] employment was terminated because it was discovered
that he was falsifying calls and records.

b6 - 5, 6
b7C - 5, 6

He also stated that [redacted] failed to return \$540
worth of merchandise given to him on consignment, and that a
police report was filed, regarding this shortage, by the
company.

b6 - 6
b7C - 6

Interviewed on 6/9/76 at New York, New York File # NY 179-1490

by SAs [redacted] /slh Date dictated 6/10/76

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

The following investigation was conducted
by Special Agent [redacted]

b6 - 1
b7C - 1

On June 3, 1976, a review of page 3817, Item 5, 4th District, Boston, Massachusetts Police Department, Journal Report for the 24 hours ending midnight, Friday, November 1, 1974, revealed that [redacted] had filed a complaint with the 4th District Police that he was assaulted by three unknown males while leaving the Kenmore Club, 539 Commonwealth Avenue, Boston, Massachusetts. The Journal entry reads as follows:

b6 - 6
b7C - 6

"About 3:00 a.m. Friday, November 1, 1976 complainant reported from Beth Israel Hospital, Brookline Avenue that while leaving the Kenmore Club, 539 Comm Ave. where he is employed about 2:20 a.m. he was assaulted by 3 unknown white males and stabbed in the back. [redacted] the victim, described the culprits as (1) 19-20 yrs, 5'5" med Build, brown hair, wearing a green shirt (2) 22-24 yrs, 5'7", 160 lbs, Brown hair [redacted] white short shirt jacket, dark shirt (3) 20 yrs, 5'7" med build - dark hair, no further description. [redacted] stated he did not realize he had been stabbed until after the scuffle and the assailants had left. A witness, [redacted] informed police that (#2 man) had a knife. [redacted] - who also witnessed the assault saw the men leave the scene in a [redacted] and thought the registration was [redacted] assisted to B I Hospital by [redacted] and treated for stab wound of upper back, held at B I Treated by [redacted]. Further investigation by District 4 Det.

b6 - 6
b7C - 6

"Sergt. [redacted] reporting
[redacted] recording

Lieut [redacted] D/S"

b6 - 3
b7C - 3

FEDERAL BUREAU OF INVESTIGATION

6/11/76

Date of transcription

1

On June 10, 1976, [redacted] b6 - 5
Philip Morris Company, 100 Park Avenue, New York, New York, b7C - 5
telephone number 679-1800, furnished the following information:

[redacted] stated that on June 9, 1976, he erroneously b6 - 1, 5, 6
told SAS [redacted] that [redacted] b7C - 1, 5, 6
[redacted] failed to return \$540 worth of merchandise, which
was given to him on consignment. He stated that, in fact, this
merchandise was stolen from a 1973 Plymouth, which was assigned
to [redacted] for business purposes. A police report was submitted
at that time. b6 - 5, 6
b7C - 5, 6

[redacted] also stated that no documentation or any specific
details were available regarding the falsification of records and
calls made by [redacted]

[redacted] provided a Xerox copy of the police report and b6 - 1, 5
Separation Notice to SA [redacted] b7C - 1, 5

Interviewed on 6/10/76 at New York, New York File # NY 179-1490

by SAS [redacted] and [redacted] JHV:hmf Date dictated 6/11/76

b6 - 1
b7C - 1

BS 179-262

JDS/daw

1.

b6 - 3

b7C - 3

On May 27, 1976, [redacted] Sergeant,
Merrimack, New Hampshire Police Department, was
contacted and furnished the following information:

b6 - 2

b7C - 2

A review of his files disclosed that [redacted]

[redacted] was sentenced through the [redacted]
[redacted] and is serving time at the [redacted]

[redacted] or at the
[redacted]

On this same date, officials, Clerk of
Courts Office, [redacted]
[redacted], were contacted and furnished a
certified and exemplified copy of a conviction
of [redacted]

b6 - 2

b7C - 2

On this same date, LAWRENCE J. SHEA,
Sheriff, Hillsboro County, Manchester, New
Hampshire, was contacted and advised that a review
of his files disclosed that [redacted]
is presently serving time in the [redacted]
in [redacted]

b6 - 2

b7C - 2

BS 179-262

JDS/daw

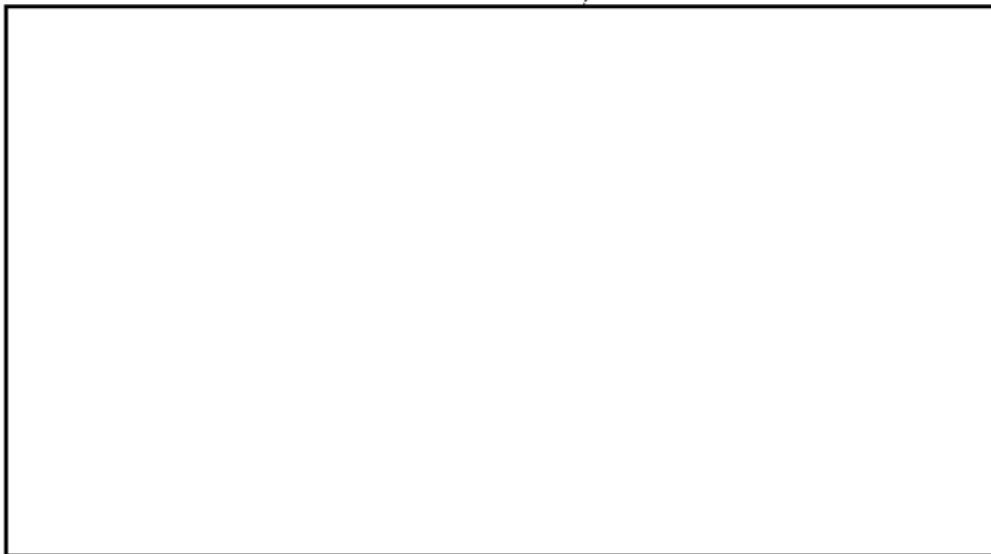
1.

On June 7, 1976, [REDACTED]

b6 - 1, 2, 3

b7C - 1, 2, 3

[REDACTED]
[REDACTED] was contacted by Special Agent (SA) [REDACTED]
and advised that a review of his records disclosed
that [REDACTED] listed the following
visitors:



The only visitor that [REDACTED] has had was
[REDACTED] (First Name Unknown) [REDACTED] on

[REDACTED] further advised that a review of
his files disclosed no record of a detainer being
placed on [REDACTED]. There is a request in [REDACTED] file
that he be transferred to the [REDACTED]

b6 - 2, 3

b7C - 2, 3

[REDACTED] to serve his time.

[REDACTED] advised that if a detainer is to be placed
on [REDACTED] he would not grant that request.

CI 179-82 :
BS 179-262
RWF:pag
1

The following investigation was conducted by
SA [] at Columbus, Ohio, on May 19, 1976:

b6 - 1
b7C - 1

The records of the Franklin County Sheriff's Office, Identification Division, under their identification number [] indicate that [] was arrested on [] and charged with [] Lieutenant [] and Sergeant [] determined that this case was dismissed apparently since witness failed to appear for court purposes.

b6 - 2, 3
b7C - 2, 3

[] was again arrested by the Franklin County Sheriff's Office (FCSO) on [] and charged with [] Detective [] advised that on November 27, 1974, these charges were dismissed at the request of the complaining witness.

A review of the Franklin County records developed the following physical description:

b6 - 2, 3
b7C - 2, 3

Sex: Male
Race: White
Date of birth: []
Height: 6'
Weight: 240 pounds
Social Security Number: []
FBI Number: []

The following investigation was conducted by
SA [] at Columbus, Ohio:

b6 - 1
b7C - 1

A check with the U.S. Clerk of Court's Office, Columbus, Ohio, on the afternoon of April 14, 1976, determined that criminal number [] shows that [] was indicted on September 23, 1970, in the Southern District of Ohio, Columbus, Ohio, on 17 counts concerning

b6 - 2
b7C - 2

CI 179-82
BS 179-262
2

firearms violations, that included violations of Title 26, U.S. Code, Section 5861 (a) (c) (d) (e) (f); Title 26, U.S. Code, Section 5871; Title 18, U.S. Code, Section 922 (a) (1) and (a) (5); and Title 18, U.S. Code, Section 924 (a).

A further review of court records shows that [redacted] pled guilty to count one of the 17 counts and on February 26, 1971, he was sentenced to two years in custody of the U.S. Attorney General for his guilty plea on count one, which was Title 18, U.S. Code, Section 922 (a) (1), and Section 924 (a). Counts 2 through 17 were dismissed.

b6 - 2
b7C - 2

The file showed that attorneys for [redacted] made an appeal; however, the appeal was denied and the sentence stood as ordered. Judge JOSEPH P. KINNEARY presided in this matter in U.S. District Court, Southern District of Ohio, Columbus, Ohio.

b6 - 2
b7C - 2

The following automobiles were observed at the residence of [redacted] by SA [redacted] on May 19, 1976:

b6 - 1, 2
b7C - 1, 2

1976 Ohio license [redacted]

[redacted] on a 1970 Chrysler station wagon, vehicle identification number (VIN) [redacted]

b6 - 2, 6
b7C - 2, 6

1976 Ohio license [redacted] listed to [redacted]

[redacted] on a 1975 Jaguar, VIN [redacted] (It is noted that [redacted] is the wife of [redacted])

1976 Ohio license [redacted] listed to [redacted]

b6 - 6
b7C - 6

of [redacted] on a 1971 Chevrolet coupe, VIN [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/13/76	INVESTIGATIVE PERIOD 6/22 - 7/12/76
TITLE OF CASE [REDACTED] aka [REDACTED] ET AL. [REDACTED] - VICTIM		REPORT MADE BY [REDACTED]	TYPED BY po's
		CHARACTER OF CASE ECT.	b6 - 1, 2, 7 b7C - 1, 2, 7

REFERENCE: Boston report of SA [REDACTED] dated 6/21/76.

**b6 - 1
b7C - 1**

- P -

LEADSBOSTONAT BOSTON, MASS.

Upon issuance of court orders for voice exemplars re subjects [REDACTED] LE PORE and [REDACTED] will conduct same.

**b6 - 2, 4
b7C - 2, 4**

Maintain liaison with Dept. Atty. [REDACTED] relative to remaining trial.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
1		10,000				

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (179-1143)
1 - Strike Force, Boston, Mass.
2 - Boston (179-262)

DO NOT WRITE IN SPACES BELOW

179-1143-28
JUL 15 1976

REC 32

EX-112

**b6 - 1
b7C - 1**

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CC, AAG, Criminal
Division Organized Crime
Racketeering Section

Notations

DATA PROC

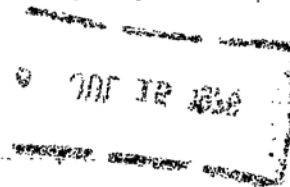
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COVER PAGE

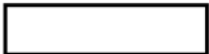
JUL 21 12 46 PM 1976

FBI
U. S. DEPT. OF JUSTICE

1 - BOSTON (100-505)
1 - BOSTON (100-505)
1 - BOSTON (100-505)



BEC 38

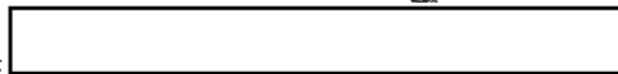


LETTERING TO BOSTON...
BOSTON...
BOSTON...

b6 - 2, 4
b7C - 2, 4



ATTN: BOSTON...
BOSTON...
BOSTON...



SECTION-F

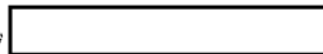
SECTION-F

4 02 PM '76

RECEIVED

RECEIVED

RECEIVED...
BOSTON...
BOSTON...



b6 - 1
b7C - 1

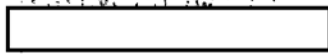


ALIGHT

b6 - 1, 2, 7
b7C - 1, 2, 7



PLS



BOSTON

BOSTON

BOSTON

BOSTON

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

Total Deleted Page(s) = 9
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;

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NAME: BULGER, James J. DATE: _____

CLASS: _____

LOCATION: _____

WRITER SEARCH

EDITORIAL SEARCH

FILE SERIAL NUMBER	REMARKS	FILE SERIAL NUMBER	REMARKS
WA-779-3			
WA-779-5			
183B-1172, 6, 7, 8, 9.			
183B-1381 *			
FD-926 *			
194C-423-174 *			
BULGER, James, Joseph			
6d E-5938-5852.3			
194B-204-59			
194B-204-59			

SEARCHED BY: [Signature]
INDEXED BY: _____
SERIALIZED BY: _____
FILED BY: _____

KEY
R = RECORD CHECK
D = DISPOSITION
A = ADMINISTERED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/88

TO: SAC, TAMPA (92A-219) (PRA/FM)

FROM: SAC, BOSTON (92A-2577) -RUC

SUBJECT: JAMES J. BULGER:

b6 - 2
b7C - 2

INFORMATION CONCERNING

Re Tampa airtel to Boston dated 5/25/88.

b6 - 2
b7C - 2

Investigation in Boston has failed to reveal any
relationship between the Winter Hill Gang of Somerville, MA
and [REDACTED]

b6 - 2, 6
b7C - 2, 6
b7D - 1

Informant information indicates that [REDACTED]

Source advised that [REDACTED]

Source advised that the [REDACTED]

The above information is extremely singular in
nature and should not be disseminated outside the FBI
without prior approval of the case Agent.

Administrative:

Source is [REDACTED]

b7D - 2

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

8/18/88

92A-2577-2

FBI(20-cv-3269)-1076

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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Page 277 ~ b7E -- 2;
Page 278 ~ b7E -- 2;
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NR 005 BS PLAIN

4:28 PM URGENT

NOVEMBER 26, 1974

DAD

TO: DIRECTOR

FROM: BOSTON 179-262 P

[REDACTED] JAMES BULGER, AKA "WHITEY"; [REDACTED]

[REDACTED] MARIO LEPORE; [REDACTED]

[REDACTED]; ROBERT VISCONTI; UNSUB; AKA [REDACTED]

[REDACTED] VICTIM, ECT, OO: BOSTON.

VICTIM INTERVIEWED NOVEMBER 21 - 22, 1974 FURNISHING
DETAILED INFORMATION RE LOANSHARKING ACTIVITIES OF CAPTIONED
SUBJECTS. [REDACTED] AS FOLLOWS:

[REDACTED] UNSUB.

VICTIM ALSO SLAPPED AROUND BY TWO UNSUBS WHOM VICTIM
THROUGH "STREET TALK" BELIEVES TO HAVE ALSO BEEN FROM [REDACTED]
WHO INFORMED HIM TO "PAY UP".

b6 - 2, 7
b7C - 2, 7
b7D - 1

b6 - 2, 5
b7C - 2, 5
b7D - 1

09A 179-262
11/26 179-262-1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1974	
FBI - BOSTON	

[REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1077

b6 - 2, 5
b7C - 2, 5
b7D - 1

ROBERT VISCONTI [REDACTED] (KNOWN LOANSHARKS

[REDACTED] LCN, [REDACTED]

[REDACTED] VICTIM HAS [REDACTED]

[REDACTED] VISCONTI AND [REDACTED] BOTH CONVICTED FOR LOANSHARKING IN

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] (SUSPECTED LOANSHARKS

FOR [REDACTED], LCN), [REDACTED]

JUICE). VICTIM HAS [REDACTED]

[REDACTED], JAMES "WHITEY" BULGER AND [REDACTED]

AND [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

MARIO LEPORE AND [REDACTED] (SUSPECTED

LOANSHARKS FOR [REDACTED]

[REDACTED]

VICTIM ESTIMATES BACK JUICE TO BE APPROXIMATELY \$1500 - \$1600 AND TOTAL INDEBTEDNESS AT MINIMUM OF \$5500 - \$6000. VICTIM UNABLE TO PAY ANY JUICE OR PRINCIPLE AT THIS TIME OR AT ANYTIME IN THE FORSEEABLE FUTURE. VICTIM HAS FALLEN BEHIND SEVERELY IN JUICE PAYMENTS AND HAS BEEN THREATENED BY ONE OR MORE OF EACH OF THE SUBJECTS FROM THE GROUPS AS SET OUT ABOVE. VICTIM IN FEAR FOR LIFE AND HAS AGREED TO TESTIFY AGAINST ALL THE

PAGE THREE BS 179-262

ABOVE SUBJECTS AND CONTINUED CONTACT WITH ABOVE SUBJECTS ON
A CONTROLLED BASIS AND DIRECTION OF BUAGENT, [REDACTED]
[REDACTED]

ON NOVEMBER 22, 1974, VICTIM FURNISHED WRITTEN AUTHORIZATION
FOR BUAGENTS TO MONITOR AND RECORD TELEPHONE CONVERSATIONS.
VICTIM CONTACTED THREE SUBJECTS ON THAT DATE UNDER PRETEXT OF

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] ACKNOWLEDGED KNOWING VICTIM, ACKNOWLEDGED
DEBT, ACKNOWLEDGED JUICE IN AREARS AND IMPLICATED OTHER
CAPTIONED SUBJECTS; HOWEVER, NO THREATS COMMUNICATED.

ON NOVEMBER 23, 1974, VICTIM AGAIN FURNISHED
WRITTEN AUTHORIZATION FOR BUAGENTS TO MONITOR AND RECORD TELEPHONE
CONVERSATIONS.

ON THAT DATE, VICTIM CONTACTED TWO SUBJECTS UNDER SAME
PRETEXT. SUBJECT [REDACTED] ACKNOWLEDGED KNOWING VICTIM AND
STATED FULL DETAILS OF LOAN INCLUDING PRINCIPLE AND BACK JUICE.
SUBJECT [REDACTED] ACKNOWLEDGED KNOWING VICTIM AND BY
INFERENCE ACKNOWLEDGED DEBT AND FACT HE [REDACTED] WOULD NOT
DO ANYTHING TO VICTIM IF VICTIM WOULD MEET WITH HIM AT
[REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

PAGE FIVE BS 179-262

BUREAU WILL BE KEPT ADVISED OF ANY SIGNIFICANT
DEVELOPMENTS.

END.

PMJ FBI HQ CLR

BS PLAIN

URGENT NOVEMBER 26, 1974 \$-\$

TO: DIRECTOR *PMJ*

FROM: BOSTON 179-262 P

[REDACTED] JAMES BULGER, AKA "WHITEY"; [REDACTED]

[REDACTED] MARIO LEPORE; [REDACTED]

[REDACTED] ROBERT VISCONTI; UNSUB; AKA [REDACTED]

[REDACTED] VICTIM, ECT, OO: BOSTON.

b6 - 2, 7
b7C - 2, 7

VICTIM INTERVIEWED NOVEMBER 21 - 22, 1974 FURNISHING
DETAILED INFORMATION RE LOANSHARKING ACTIVITIES OF CAPTIONED
SUBJECTS. VICTIM INDEBTED TO SUBJECTS AS FOLLOWS:

[REDACTED] UNSUB.

b6 - 2, 5
b7C - 2, 5
b7D - 1

VICTIM ALSO SLAPPED AROUND BY TWO UNSUBS WHOM VICTIM
THROUGH "STREET TALK" BELIEVES TO HAVE ALSO BEEN FROM [REDACTED]
WHO INFORMED HIM TO "PAY UP".

b6 - 1
b7C - 1

179-262-1

4:30 PM

N/jmm


DSC

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1974	
FBI - BOSTON	
FBI(20-cv-7269)-1082	

(File No.)

119-262-1A

Item	Date Filed	Disposition
67	4/20/76	Tel. Toll records Visconti 617-311-9330
68	4/20/76	Picture of Papers 9/23/75 bearing dollar amt.
69	4/20/76	Arrest log + fd 395 re Mario Depore
70	4/20/76	Arrest log for [redacted]
71	4/20/76	Interrogation Notes of Knight for [redacted] [redacted] b6 - 2, 6 [redacted] b7C - 2, 6
72	4/20/76	Photostats & sketches [redacted] [redacted]
73	4/20/76	Photostats for no Reg [redacted]
74	4/20/76	Chart of convictions and indictments of Donald J. Plotnick
75	4/20/76	[redacted]
76	4/20/76	Photo of Building [redacted] The name [redacted] Donner [redacted]
77	7/8/76	Photo of [redacted]

*Vol I*File No. 179-262-1A(67)Date Received 6/19/75From New England Telephone Co.
(NAME OF CONTRIBUTOR)185 Franklin St.
(ADDRESS OF CONTRIBUTOR)Boston Ma.
(CITY AND STATE)
(SPECIAL AGENT)
b6 - 1
b7C - 1To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No

Description:

Telephone Toll Records:
Robert Visconti
617-391-4330

*Vol I*File No. *179-262-1A* *69*Date Received *9/26/75*From *Mario Lepore*

(NAME OF CONTRIBUTOR)

88 Patriots Parkway

(ADDRESS OF CONTRIBUTOR)

Revere, Mass

(STATE)

b6 - 1

b7C - 1

(SOCIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No☒ No

Description:

*arrest log and
FD395 re Mario Lepore
9/26/75.*

*Vol I*File No. *179-262-1A* *Q10*Date Received *9/26/75*From  b6 - 2
b7C - 2

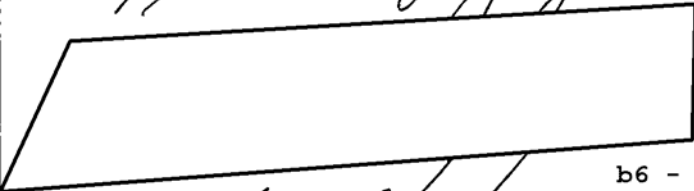
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned	<input type="checkbox"/> Yes	Receipt Given	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> No

Description :

Present for
Presented 9/26/75 b6 - 2
b7C - 2

Present for the arrest of

b6 - 2
b7C - 2

10:05 am. Stopped vehicle [redacted] operating in vicinity of [redacted] residence and placed him under arrest.

10:12 am. Called ahead of report by SA [redacted]. No contact with [redacted].

10:33 am. Arrived at Boston Office of FBI. Photographed in fingerprint. At this time the Interrogator; [redacted] of Rights form was read to him and he declined to sign it.

b6 - 1, 2
b7C - 1, 2

11:47 am. Jean FBI Office

11:51 am. Arrive at Post Office Building

11:58 am. [redacted] was turned over to the N. J. Marshall.

b6 - 2
b7C - 2

BS 179-262-1A(4)

Val I

File No. 179-262-1A (97)

Date Received Feb 1967 b6 - 2
From [redacted] b7C - 2

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

*on (1) Interrogation:
Advance 1 Rights Form
for [redacted]*

b6 - 2
b7C - 2

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place

Boston Mass

Date

9/26/75

Time

10:45 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

SA, FBI, Boston, MassDet. Boston: Mac 9/26/75

Witness:

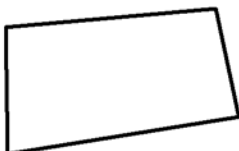
Witness

Time:

10:45 PM

b6 - 1, 2

b7C - 1, 2



refused to sign form.

BS 179-262-1A(5)

FBI(20-cv-3269)-1108

VOL.
I

File No. 179-262-1A (12)
Date Received 4/6/76
From Agent
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(TE)

(NAME OF AGENT)

To Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Negatives + photo of

Vico Sales, SOY

Main St, Medford, Mass.

b6 - 1
b7C - 1

File No. 179-262-1A (23)

Date Received 4/2/76

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6 - 1
b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

Leaps printout for
Mass Reg.
b6 - 6
b7C - 6

File No. 179-262 - 1A 8/74Date Received 4/16/76From FBI Columbus Ohio

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6 - 1

b7C - 1

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Cont copies of conviction
and indictment re:
Donald L. Plotnick

FBI(20-cv-3269)-1112

United States District Court

FOR THE

Southern District of Ohio - Eastern Division

FEB 26 1971

JOHN D. LYTER, CLERK

United States of America

v.

DONALD L. PLOTNICK

No. 9421

18 USC 922(a)(1) & 924(a); 26 USC
5861(a) & 5871; 26 USC 5861(c) &
5871; 26 USC 5861(d) & 5871; 26
USC 5861(e) & 5871; 26 USC 5861
(f) & 5871-----17 Counts

On this 26th day of February, 1971, the attorney for the government and the defendant appeared in person and¹ by counsel

It IS ADJUDGED that the defendant has been convicted upon his plea of² guilty as to Count # 1
(18 USC 922(a)(1) and 924(a))
of the offense of knowingly engaged in the business of
dealing in firearms and ammunition, without having paid the fee and
without having obtained the dealer's license required

as charged³ in count 1 herein
and the court having asked the defendant whether he has anything to say why judgment should not be
pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It IS ADJUDGED that the defendant is guilty as charged and convicted.

It IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or
his authorized representative for imprisonment for a period of⁴ Two (2) years on Count 1
of the Information.

It is the Further Judgment of the Court that Counts 2,3,4,5,6,7,8,9,10,11,
12,13,14,15,16 and 17 be dismissed.

XXXXXXXXXXXXXXXXXXXX

A True Copy of the Original
Filed 2/26/71
Attest: John D. Lyter, Clerk
By C. Far Deputy

It IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United
States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

The Court recommends commitment to:⁶

Joseph P. Kennedy
United States District Judge.
John D. Lyter
Clerk.

¹Insert "by counsel" or "without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ²Insert (1) "guilty," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³Insert "in count(s) number" if required. ⁴Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵Enter any order with respect to suspension and probation. ⁶For use of Court wishing to recommend a particular institution.

SEP 23 2 38 PM '70

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

CRIMINAL NO.

9421

DONALD L. PLOTNICK

26 U.S.C. 5861 (a), (c),
(d), (e) & (f)
26 U.S.C. 5871
18 U.S.C. 922(a)(1) and
(a)(5)
18 U.S.C. 924(a)

THE GRAND JURY CHARGES:

COUNT 1

From on or about the 24th day of June, 1970, to on or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly engaged in the business of dealing in firearms and ammunition at 2567 Scottwood Road and 3354 East Broad Street in the City of Columbus, Franklin County, Ohio, without having been licensed to do so under the provisions of Chapter 44, Title 18, United States Code. In violation of Sections 922(a)(1) and 924(a), Title 18, United States Code.

COUNT 2

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly engaged in business as a dealer in firearms without having paid the special (occupational) tax required by Section 5801, Title 26, United States Code, for his business, or without having registered as required by Section 5802, Title 26, United States Code. In violation of Sections 5861(a) and 5871, Title 26, United States Code.

COUNT 3

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon),

made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 4

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is, a Rifle, Plainfield Carbine 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Section 5861(d) and 5871, Title 26, United States Code.

COUNT 5

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly transferred a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), without having paid the transfer tax as required by Section 5811, or without having filed a written application form with the Secretary of the Treasury or his delegates as required by Section 5812, Title 26, United States Code. In violation of Sections 5861(e) and 5871, Title 26, United States Code.

COUNT 6

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly made a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998 into a fully automatic M-2, without having paid the making tax as required by Sections 5821, or without having filed a written application form with the Secretary of the Treasury

or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(f) and 5871, Title 26, United States Code.

COUNT 7

On or about the 26th day of June, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK, not being a licensed importer, licensed manufacturer, licensed dealer or licensed collector of firearms, willfully and knowingly sold a firearm, that is a Rifle, Plainfield Carbine, Caliber 30 M-1, serial number 19998, converted to a M-2 (fully automatic weapon), to Charles Owens, Special Investigator, Alcohol, Tobacco and Firearms Division, a person other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, who he had reasonable cause to believe, resided in a State other than the State of Ohio, the State in which DONALD L. PLOTNICK resided at the time of such sale. In violation of Sections 922(a)(5) and 924(a), Title 18, United States Code.

COUNT 8

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 9

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2

(fully automatic weapon), which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 10

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly transferred a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), without having paid the transfer tax as required by Section 5811, or without having filed a written application form with the Secretary of the Treasury or his delegate as required by Section 5812, Title 26, United States Code. In violation of Sections 5861(e) and 5871, Title 26, United States Code.

COUNT 11

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly made a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698 into a fully automatic M-2, without having paid the making tax as required by Sections 5821, or without having filed a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(f) and 5871, Title 26, United States Code.

COUNT 12

On or about the 25th day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK, not being a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, willfully and knowingly sold a firearm, that is a Rifle, Carbine, National Postal Meter, Caliber 30 M-1, serial number 4370698, converted to a M-2 (fully automatic weapon), to Charles Owens, Special

Investigator Alcohol, Tobacco and Firearms Division, a person other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector of firearms, who he had reasonable cause to believe resided in a State other than the State of Ohio, the State in which DONALD L. PLOTNICK resided at the time of such sale. In violation of Sections 922(a)(5) and 924(a), Title 18, United States Code.

COUNT 13

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, caliber 22, make and model unknown, no serial number, having a barrel length of ten inches, and an overall length of seventeen and three-fourths inches, made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 14

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, Caliber 22, make and model unknown, no serial number, having a barrel length of ten inches and an overall length of seventeen and three-fourths inches, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 15

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle,

Winchester, Caliber 22, no serial number, having a barrel length of twelve and three-sixteenths inches and an overall length of nineteen and one-half inches, made without the payment of a making tax as required by Section 5821, or made without the filing of a written application form with the Secretary of the Treasury or his delegates as required by Section 5822, Title 26, United States Code. In violation of Sections 5861(c) and 5871, Title 26, United States Code.

COUNT 16

On or about the 31st day of July, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a firearm made from a rifle, Winchester, Caliber 22, no serial number, having a barrel length of twelve and three-sixteenths inches and an overall length of nineteen and one-half inches, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

COUNT 17

On or about the 4th day of August, 1970, in the Southern District of Ohio, Eastern Division, DONALD L. PLOTNICK willfully and knowingly possessed a firearm, that is a combination of parts designed and inteded for use in converting a weapon into a machinegun, that is as total of 34 M-2 conversion kits, which had not been registered to him in the National Firearms Registration and Transfer Record as required by Chapter 53, Title 26, United States Code. In violation of Sections 5861(d) and 5871, Title 26, United States Code.

A TRUE BILL

Daniel C. Sheasby
Foreman.

WILLIAM W. MILLIGAN
United States Attorney

Robert D. Zitko
ROBERT D. ZITKO
Assistant United States Attorney

A True Copy of the Original
Filed 9/23/70
Attest: John D. Hyter, Clerk
By *C. F. [illegible]* Deputy

File No. 179-262 (75-
Date Received 6/3/73
From Boston PD

(NAME OF CONTRIBUTOR)

Headquarters

b6 - 1

b7C - 1

(ADDRESS OF CONTRIBUTOR)

Boston

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description :

Journal Report

FBI(20-cv-3269)-1120

45

مقدمہ

and stole a black and white, four-door, 1964 Ford Mustang.

b6 - 3, 6
b7C - 3, 6

Let  $\rightarrow S$


about 1:00 a. m. today, [redacted]
Beth Israel Hospital, Brooklyn Avenue [redacted] [redacted]
where he is [redacted] [redacted] [redacted] [redacted] [redacted]
in the back. [redacted] [redacted] [redacted] [redacted] [redacted]

Mr. [redacted] did not believe [redacted] the assistant national [redacted], [redacted] police [redacted] (S. M. [redacted]) and [redacted] [redacted] the [redacted]

leave the sock in a [redacted] and report the registration and [redacted] assisted to B I Hospital on [redacted] and directed for [redacted] back, held at [redacted] Further investigation by [redacted]

b6 -
b7C

b6 - 3, 6
b7C - 3, 6

List  2/3

FBI(20-cv-3269)-1121

179-262 19(a)
SS

Boston Police Department
Journal Report for 24 hours
ending Midnight, Friday,
November 1, 1974

b6 - 3
b7C - 3

Keeper of Records - Det. [redacted]
Investigative Detective (filed report)
[redacted] - Night Shift [redacted]

FBI(20-cv-3269)-1122



LBI(20-cv-3269)-1123

4945
R

43P
5/26/76

EPV
5/26/76

BS 179-268-1A (10)

FBI(20-cv-3269)-1124

MM 179-269-1A

File No. 179-262-1A (11)

Date Received 5/27/76

From SAC CT
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SAC [REDACTED] [REDACTED]
(CITY AND STATE) b6 - 1
(NAME OF SPECIAL AGENT) b7C - 1

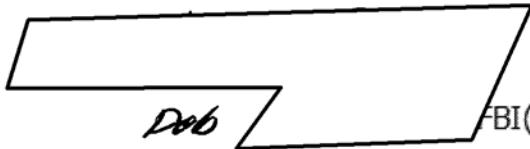
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description :

photo of [REDACTED]
b6 - 2
b7C - 2

FBI(20-cv-3269)-1125

BS-179-262-14 (//) b6 - 2
b7C - 2



BI(20-cv-3269)-1127

Date

12/13/74

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

11/22/74 - 2/10/74

Source From Which Property Acquired

[REDACTED]

b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

b6 - 2
b7C - 2
b7D - 1

Description of Property or Exhibit and Identity of Agent Submitting Same

1. 11/22/74 MONITORED TELEPHONE CONVERSATIONS - ROBERT VISCONTI, [REDACTED]
2. 11/23/74 MONITORED TELEPHONE CONVERSATIONS - ROBERT VISCONTI, [REDACTED]
3. 11/25/74 Monitored Telephone Conversations - [REDACTED] Unsub
aka [REDACTED]
4. [REDACTED] Recorded Conversations - [REDACTED]
and [REDACTED]
5. 12/10/74 Monitored Telephone Conversations - [REDACTED]
[REDACTED]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain [REDACTED] 1/17/79 [REDACTED]
[REDACTED]
[REDACTED]

b6 - 1
b7C - 1

179-262-1B(1)

Field File #

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

Source From Which Property Acquired

b6 - 5

12/16-31/74

[REDACTED]

b7C - 5
b7D - 1

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Recorded telephone conversations - [REDACTED]

12/16/74

b6 - 2
b7C - 2
b7D - 1

2. On the long recorded conversation between victim
and [REDACTED] 12/19/74

3. Recorded telephone conversations - [REDACTED]

on 12/27/74 and [REDACTED]

12/28/74

4. Recorded telephone conversations - Robert V. [REDACTED];

12/30/74

5. Recorded telephone conversations - [REDACTED]

12/31/74

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

7/12/78

Robert T. [REDACTED]

Field File #

179-262-13(2)

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

Source From Which Property Acquired

~~XXXXXXXXXXXXXXXXXXXX~~

[REDACTED]

b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Recorded Telephone conversations with [REDACTED]

b6 - 2
b7C - 2
b7D - 1

12/31/74

2. Recorded Telephone conversations with [REDACTED]

1/4/75 ;

1/5/75 ; and

1/5/75

3. Recorded Telephone conversations with [REDACTED]

1/6/75 and

1/12/75

4. Recorded Telephone Conversations with [REDACTED]

1/13/75 ;

(2) 1/13/75

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

[Signature] 6/2/78

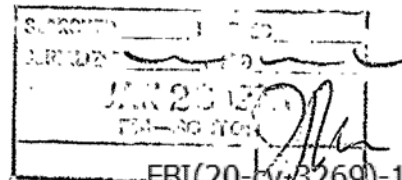
[Signature] 7/17/79

b6 - 1
b7C - 1

PG. I

Field File #

179-262-1B (3)



FBI(20-cv-3269)-1130

Date _____

Title and Character of Case

[REDACTED] ET AL:
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

Source From Which Property Acquired

[REDACTED]

b6 - 5

b7C - 5

b7D - 1

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

#5. Recorded Telephone Conversations; Maria
Maria before 1/14/75; [REDACTED]
[REDACTED] 1/15/75

b6 - 2

b7C - 2

b7D - 1

#6 Recorded Telephone Conversations; [REDACTED]
1/5/75; [REDACTED] 1/5/75; [REDACTED]
1/17/75; [REDACTED] 1/17/75;
[REDACTED] 1/18/75

#7 Recorded Telephone Conversations; [REDACTED]
(2) 1/20/75; [REDACTED] 1/20/75

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

PG. 2

Field File # 179-262

✱

Date _____

Title and Character of Case

[REDACTED] ET AL
[REDACTED] - VICTIM
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

Source From Which Property Acquired

b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit
BULKY EXHIBIT ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

(8) Recorded Telephone Conversation 1/22

[REDACTED]

1/22

[REDACTED]

b6 - 2
b7C - 2
b7D - 1

(2)

[REDACTED]

1/22

[REDACTED]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retention for _____

PAGE (3)

Field File # ~~179-262-1B(3)~~

FBI(20-cv-3269)-1132

Date

9/29/75

Title and Character of Case



ET AL;
Victim

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

9/26/75

Source From Which Property Acquired

Mario Lepore

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

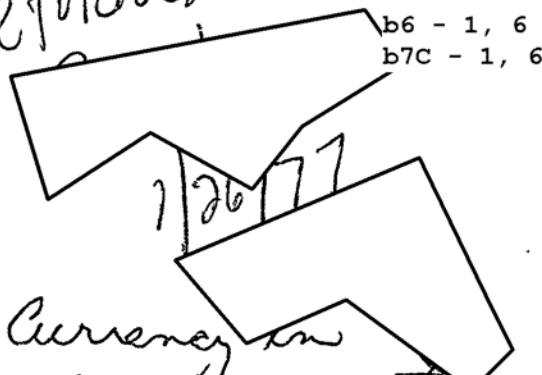
Evidentiary Purposes

Description of Property or Exhibit and Identity of Agent Submitting Same

415.00 in United States Currency in the following denominations:

- ① A) 2 - \$100 bills
- B) 1 - \$50 bill
- C) 2 - 20 bills
- D) 12 - \$10 bills
- E) 1 - \$5 bill
- = 415 total

returned to



② \$10.00 in United States Currency in 10 - \$1 bills and \$.85 cents in assorted change

\$425.85 total

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

b6 - 1
b7C - 1



7/17/78

7/17/79



Return

SA [Redacted]
5431

Field File # 179-262-1B(4)

Date

1 8 76

Title and Character of Case

[Redacted]

aka

b6 - 2, 7
b7C - 2, 7
b7D - 1

[Redacted]

VICTIM

ECT

Date Property Acquired

Source From Which Property Acquired

b6 - 5
b7C - 5
b7D - 1

12/15/75

[Redacted]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BE Room

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

CASSETTE TAPE RECORDING OF A 12/15/75

CONVERSATION BETWEEN

AND

[Redacted]

AT

[Redacted]

SA

[Redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

TBB 6/2/78

Retain 7/12/79

179-262-185
SEARCHED INDEXED
SERIALIZED FILED

JAN 8 1978

b6 - 1
b7C - 1

Field File #

179-262

Date

1-21-77

Title and Character of Case

b6 - 2, 7
b7C - 2, 7
b7D - 1

Date Property Acquired

1-17-77

Source From Which Property Acquired

b6 - 5
b7C - 5
b7D - 1

Location of Property or Bulky Exhibit

OK

Reason for Retention of Property and Efforts Made to Dispose of Same

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Copy of lease between [redacted]

2. Copy of letter from [redacted]
dated April 9, 1974.

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

3. Tape recording of telephone conversations between [redacted]

4. Transcript of tape recording of telephone conversations between [redacted]

5. Tape recording of telephone conversations between [redacted] and Robert Vincenti.

6. Transcript of tape recording of telephone conversations between [redacted]

7. Tape recording of telephone conversations between [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain 7/17/79

Field File #

179 364

18 (6)

11/27/74

AIRTEL

TO: DIRECTOR, FBI ATTN: RADIO ENGINEERING SECTION
FROM: SAC, BOSTON (119-262) (P)
SUBJECT: [REDACTED]

JAMES BULGER, aka
"Whitey";

b6 - 2, 7
b7C - 2, 7
b7D - 1

MARIO LEEORE;

ROBERT VISCONTI;
UNSUB: aka

VICTIM

ECT
CO:ES

Re Boston telephone call to [REDACTED] on
11/26/74.

b6 - 1
b7C - 1

The FBI Lab is requested to furnish to Boston on

b7E - 2

3 Bureau
② Boston
MIG:mm
(5)

b6 - 1
b7C - 1

179-2-2
FBI(20-cv-3269)-1136

In connection with 179 investigation, Boston has developed a cooperative undercover witness. It is desirable for this witness to be able to receive telephone calls from the loanshark operations to which he is indebted. However, it is imperative that these individuals not be able to determine the location of this witness. Through previous investigation, it has been determined that the Organized Crime element has been able to obtain the locations of telephones even though it is requested that the service be non-published.

Boston intends to [redacted] so that the phone number of this location can be furnished to the loansharking operations but that the witness can be at a secure location which cannot be determined through telephone record checks. It is imperative that the person calling the [redacted] not be aware that the call [redacted] it is desirable to be able to [redacted]

b7E - 2

11/27/74

AIRTEL

TO: DIRECTOR, FBI ATTN: RADIO ENGINEERING SECTION
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED]

JAMES BULGER, aka
"Whitey"; //

[REDACTED]

b6 - 2, 7
b7C - 2, 7
b7D - 1

MARIO DEFORE; //

[REDACTED]

ROBERT VISCONTI;
UNSUB; aka

[REDACTED]

- VICTIM

ICT
CO:ES

Re Boston telephone call to [REDACTED] on 11/26/74. b6 - 1
b7C - 1

The FBI Lab is requested to furnish to Boston an

[REDACTED]

b7E - 2

3 Bureau
② Boston
MMS:mm
(5)

[Handwritten signature]

FBI

FBI(20-cv-3269)-1138

179-262-2

C-3
FBITransmit in _____ Via airtel
(Type in plaintext or code)

(Precedence)

11/29/74

(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]
ET AL

[REDACTED] - VICTIM

ECT

OO: Boston

b6 - 2, 7
b7C - 2, 7
b7D - 1

ReBStel 11/26/74 and Butelcall to Boston 11/27/74.

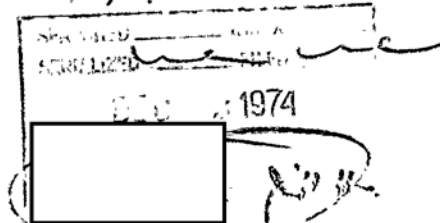
Emergency authority with respect to the utilization of the body recorder and/or transmitting device on the person of [REDACTED] to be used in conversations with the individuals mentioned in retel is granted as of 11/27/74, and a request is being forwarded to the Justice Department for an additional 30 days. You will be advised when the authorization from the Justice Department is received.

b6 - 2
b7C - 2
b7D - 1Bureau authority concerning [REDACTED]
[REDACTED] is also granted.

b7E - 1

The Bureau should be apprised of any important developments regarding this matter.

(Do not type below this line.)

b6 - 1
b7C - 1

FBI(20-cv-3269)-1140

(This line for LEFT MARGIN.)

(Do not type THIS MARGIN.)

200 to 4 in
Ledger 12/3/74
m1w

airtel

11/29/74

To: SAC, Boston (179-262)

From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
[REDACTED]

- VICINI

NOT

CC: Boston

Re: Airtel 11/26/74 and Airtel 11 to Boston 11/27/74.

Emergency authority with respect to the utilization of the radio receiver and/or transmitting device on the person of [REDACTED] to be used in connection with the individuals mentioned in airtel is granted as of 11/27/74, and request is being forwarded to the Justice Department for an additional 30 days. You will be advised when the authorization from the Justice Department is received.

b6 - 2
b7C - 2
b7D - 1

Bureau authority concerning [REDACTED]
[REDACTED] is also granted.

b7E - 1

The Bureau should be apprised of any important developments regarding this matter.

179-262-3

FBI(20-cv-3269)-1141

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

At approximately [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 1

At [REDACTED]

[REDACTED] was observed to enter the premises known as the [REDACTED]

b6 - 5
b7C - 5
b7D - 1

At [REDACTED] on that same date, [REDACTED] was observed leaving the [REDACTED]

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-4by SAS [REDACTED] JMM:mm Date dictated 12/3/74b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1142

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

At [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 1

At [REDACTED]

was observed entering the premises known as [REDACTED]

[REDACTED]
was observed to enter the premises through the side door located on [REDACTED]b6 - 5
b7C - 5
b7D - 1

At [REDACTED]

was observed leaving [REDACTED]

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-5
by SAS [REDACTED] JMM:mm Date dictated 12/3/74

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 5
b7C - 5
b7D - 1

[redacted] advised that [redacted]
[redacted]

b6 - 1, 2, 5
b7C - 1, 2, 5
b7D - 1
b7E - 1

[redacted] advised he [redacted]
[redacted]

[redacted] proceeded to [redacted]
[redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1
b7E - 1

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-6
by SAS [redacted] JMM:mm Date dictated 12/3/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1144

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12 /4 /74b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following
information:

[redacted]

[redacted]

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1
b7E - 1Interviewed on 12 /2 /74 at Boston, Massachusetts File # BS 179-262-7by SAS [redacted] JMM:mm Date dictated 12 /3 /74b6 - 1
b7C - 1

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it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1145

C - 3
FBITransmit in _____ Via airtel
(Type in plaintext or code)

(Precedence)

12/3/74

(Date)

To: SAC, Boston (179-262)

From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1[REDACTED]
ET AL

[REDACTED] VICTIM

ECT

OO: Boston

ReBStel 11/26/74, Buairtel 11/29/74, and Butelcalls to Boston 11/27 and 12/2/74.

This is to confirm reBucall dated 11/27/74 granting emergency authority for the use of a body recording device on the person of [REDACTED] with his written consent. b6 - 2, 5
b7C - 2, 5This will also confirm reBucall 12/2/74 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 12/2/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED] may have with [REDACTED] James Bulger, [REDACTED] Mario Lepore, [REDACTED]
b7D - 1

[REDACTED] Robert Visconti, and others relative to violations of the ECT Statute and related offenses.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

(Do not type below this line.)

b6 - 1
b7C - 1179-262-8
FBI(20-cv-3269)-1146

Airtel to Boston

Re: Et Al.

b6 - 2

b7C - 2

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

- 2 -

airtel

12/3/74

To: SAC, Boston (179-262)

From: Director, FBI

RE AL

- VICINI

OO: Boston

b6 - 2, 5
b7C - 2, 5
b7D - 1

ReBStel 11/26/74, Buairtel 11/29/74, and Butelcalls to Boston 11/27 and 12/2/74.

This is to confirm reBucall dated 11/27/74 granting emergency authority for the use of a body recording device on the person of [redacted] with his written consent.

b6 - 2, 5
b7C - 2, 5
b7D - 1

This will also confirm reBucall 12/2/74 confirming receipt of Deputy Assistant Attorney General Henry S. Degin approval dated 12/2/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [redacted] and later with [redacted]

James Bulger, [redacted]

Massio Lombardi, [redacted]

Robert Visconti, and others relative to violations of the TCT Statute and related offenses.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

179-262-
FBI(20-cv-3269)-1148

Control to Person

Re: [REDACTED] De AL.

b6 - 2

b7C - 2

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

- 2 -

S A C (179-262)

12/6/74

SUPV. [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[REDACTED]
et al

[REDACTED]
ECT

- VICTIM

On 11/27/74 Supervisor [REDACTED] advised emergency authority for use of the body recorder and transmitter re captioned matter had been authorized. Additionally, the Bureau authorized [REDACTED] in connection with this matter and same will be confirmed by teletype.

b6 - 1
b7C - 1
b7E - 1

On 12/2/74 Supervisor [REDACTED] advised Attorney General authority had been obtained for the use of a body recorder in captioned matter for thirty days as of 12/2/74.

b6 - 1
b7C - 1

JFS:gm
(2)

179-262-9

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1974	
FBI - BOSTON	

FBI(20-cv-3269)-1150

UNITED STATES GOVERNMENT

Memorandum

TO : S A C (179-262)

DATE: 12/6/74

FROM : SUPV. [REDACTED]

SUBJECT: [REDACTED]

et al

- VICTIM

ECT

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

On 11/27/74 Supervisor [REDACTED] advised emergency authority for use of the body recorder and transmitter re captioned matter had been authorized. Additionally, the Bureau authorized the [REDACTED] in connection with this matter and same will be confirmed by teletype.

b6 - 1
b7C - 1
b7E - 1

On 12/2/74 Supervisor [REDACTED] advised Attorney General authority had been obtained for the use of a body recorder in captioned matter for thirty days as of 12/2/74.

b6 - 1
b7C - 1

JFS:gm
(2)



5010-110

179-262-9

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1974	
FBI - BOSTON	

[REDACTED]

b6 - 1
b7C - 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-1151

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12 '6/74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, reflect that Massachusetts registration [redacted] is registered to [redacted] and is on a [redacted] Coupe, brown in color.

b6 - 2

b7C - 2

Interviewed on 12/4/74 at Boston, Massachusetts File # BS 179-262-10

by SA [redacted] /mm Date dictated 12/6/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1152

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, reflect that Massachusetts registration [redacted] is registered to [redacted]

b6 - 6
b7C - 6

[redacted] and is on a 1972 Oldsmobile 98, sedan, brown in color.

Interviewed on 12/4/74 at Boston, Massachusetts File # BS 170-262-11

by SA [redacted] mm Date dictated 12/6/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1153

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12 '9 '74

Records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts reflect that Massachusetts registration [redacted] is registered to

[redacted]
[redacted] and is on a 1970 Oldsmobile 98 convertible, two door, green in color.

b6 - 2
b7C - 2

Interviewed on 12/4/74 of Boston, Massachusetts File # BS 170-262-12

by SA [redacted] /mm Date dictated 12/6/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1154

NR023 BS PLAIN

2:35AM DECEMBER 10, 1974

NITEL DECEMBER 9, 1974 JKG

TO: DIRECTOR

FROM: BOSTON (179-262) (P)

CHANGED: [REDACTED] ET AL; ECT.

TITLE MARKED CHANGED TO LIST CORRECT SPELLING OF

SUBJECT [REDACTED] LAST NAME.

RE BUREAU AIRTELS, NOVEMBER 29, 1974 AND DECEMBER 3, 1974.

VICTIM, ON DECEMBER 2, 1974, MADE PARTIAL BACK JUICE PAYMENTS TO SUBJECT [REDACTED]

[REDACTED]. VICTIM WORE TRANSMITTING DEVICE AND CONVERSATIONS RECORDED. VICTIM SURVEILLED MAKING PAYMENTS.

ALL SUBJECTS HAVE PREVIOUSLY THREATENED VICTIM OVER TELEPHONE AND BOSTON INTENDS TO ALLOW JUICE PAYMENTS TO BECOME DELINQUENT AND ANTICIPATES ADDITIONAL TELEPHONIC THREATS FROM SUBJECTS.

TO INSURE SECURITY OF VICTIM, BOSTON INTENDS TO

b6 - 2
b7C - 2

b6 - 2, 5
b7C - 2, 5
b7D - 1

179-262-13

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

F B I

Date: DECEMBER 9, 1974

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE NITEL

(Priority)

TO: DIRECTOR, FBI — *ESF*

FROM: BOSTON (179-262) (P)

CHANGED. [REDACTED]

ET AL; ECT.

b6 - 2
b7C - 2TITLE MARKED CHANGED TO LIST CORRECT SPELLING OF
SUBJECT [REDACTED] LAST NAME.b6 - 2
b7C - 2RE BUREAU AIRTELS, NOVEMBER 29, 1974 AND DECEMBER 3,
1974.VICTIM, ON DECEMBER 2, 1974, MADE PARTIAL BACK JUICE
PAYMENTS TO SUBJECTS [REDACTED]b6 - 2
b7C - 2
b7D - 1[REDACTED] VICTIM WORE TRANSMITTING
DEVICE AND CONVERSATIONS RECORDED. VICTIM SURVEILLED
MAKING PAYMENTS.ALL SUBJECTS HAVE PREVIOUSLY THREATENED VICTIM
OVER TELEPHONE AND BOSTON INTENDS TO ALLOW JUICE
PAYMENTS TO BECOME DELINQUENT AND ANTICIPATES ADDITIONAL
TELEPHONIC THREATS FROM SUBJECTS.

179-262-13

TO INSURE SECURITY OF VICTIM, BOSTON INTENDS TO
END PAGE ONEApproved: *[Signature]*

Special Agent in Charge

Sent

2:30 ^A

M

Per *[Signature]*

12-10-74

U.S. Government Printing Office: 1972 - 455-574

FBI(20-cv-3269)-1158

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

BS 179-262

PAGE TWO

[REDACTED] WITH USE OF [REDACTED]
[REDACTED] PRESENTLY BEING OBTAINED FROM LAB. IN THIS
MANNER, SUBJECT WILL [REDACTED]
[REDACTED] AND WILL BE IN POSITION TO LEAVE A TELEPHONE
NUMBER WHERE SUBJECTS CAN CONTACT HIM. IN THIS CONNECTION,
BECAUSE OF [REDACTED] HAS LEFT
MESSAGE WITH VICTIM'S GIRL FRIEND TO HAVE VICTIM CALL
[REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 2

PERSONAL CONTACT BY VICTIM WITH SUBJECTS BEING
KEPT TO MINIMUM AT PRESENT. LATER PERSONAL CONTACT WITH
TARGETED SUBJECTS WILL BE MADE BY VICTIM WITH USE OF
BODY RECORDER AND/OR TRANSMITTING DEVICE.

BOSTON HAS [REDACTED]
[REDACTED] ARE ANTICIPATED IN CONNECTION WITH [REDACTED]
[REDACTED] BOSTON
CONTINUING TO [REDACTED] AND BUREAU WILL BE
KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.
END PAGE TWO

b7E - 2

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

FBI(20-cv-3269)-1159

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

BS 179-262

PAGE THREE

BUREAU REQUESTED TO IMMEDIATELY AUTHORIZE ADDITIONAL

[REDACTED]

b7E - 1

END

JFS/dj

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/74 b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following information:

[redacted] advised he wished to furnish information b6 - 5
pertaining to [redacted] b7C - 5
[redacted] b7D - 1

[redacted]
b6 - 5, 6
b7C - 5, 6
b7D - 1

[redacted] advised the [redacted] b6 - 5, 6
[redacted] b7C - 5, 6
[redacted] b7D - 1

[redacted] advised his first experience [redacted] b6 - 5, 6
[redacted] b7C - 5, 6
[redacted] b7D - 1

Interviewed on 12/5/74 at Lexington, Massachusetts File # BS 170-262-14
by SAS [redacted] *SJM* JIM:mm Date dictated 12/6/74 b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/74 b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 2, 5, 6
b7C - 2, 5, 6
b7D - 1

Approximately two weeks before [redacted]

Interviewed on 12/5/74 at Lexington, Massachusetts File # BS 179-262-15
by SA's [redacted] JMM/mm Date dictated 12/12/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1164

C-3
FBITransmit in _____ Via airtel
(Type in plaintext or code)

(Precedence)

12/10/74
(Date)

To: SAC, Boston (179-262)

From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM

ET AL

ECT

OO: Boston

(This line for LEFT MARGIN.)

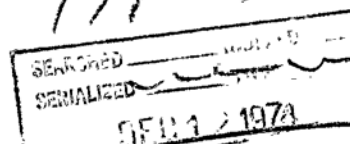
Re Bureau airtel to Boston 11/29/74 and Boston teletype to Bureau 12/10/74.

Bureau authority concerning [REDACTED]
[REDACTED] is granted.

b7E - 1

Insure that the Bureau is advised of all pertinent developments regarding this matter.

(Do not type below this line.)

THIS MARGIN.)
(Do not type BEYOND)b6 - 1
b7C - 1

airtel

12/10/76

To: SAC, Boston (176-502)

From: Director, FBI

[REDACTED]

- VICTIM

Re: [REDACTED]

ICR

OO: Boston

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Bureau airtel to Boston 11/29/76 and Boston
teletype to Bureau 12/10/76.

Bureau authority concerning [REDACTED]

b7E - 1

[REDACTED] is granted.

Insure that the Bureau is advised of all pertinent
developments regarding this matter.

176-262-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1976	
FBI - BOSTON	

[Signature]

FBI(20-cv-3269)-1169

NR 019 BS PLAIN

7:50 PM NITEL 12-13-74 DAW

TO: DIRECTOR

FROM: BOSTON (179-262) P

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM, ET AL, ECT,

OO: BOSTON

RE BOSTON TT TO BUREAU DATED DECEMBER 10, 1974, AND
BUREAU TT TO BOSTON DATED DECEMBER 10, 1974.

ON DECEMBER 10, 1974, VICTIM, PER SUBJECT [REDACTED]
REQUEST, TELEPHONICALLY CONTACTED HIM. [REDACTED] INSTRUCTED
VICTIM TO CALL SUBJECT [REDACTED] RELATIVE TO SUBJECTS

[REDACTED] AND "WHITEY" BULGER. BOTH CONVERSATIONS MONITORED,

RECORDED, AND CONSIDERED HIGHLY INCRIMINATORY. SUBJECTS

[REDACTED] REQUESTED VICTIM REMAIN IN AT LEAST

TELEPHONIC CONTACT. [REDACTED] ARE TO BE

RECONTACTED AND FURNISH TELEPHONE NUMBER AT WHICH VICTIM

CAN BE REACHED. [REDACTED]

ACCORDINGLY.

VICTIM TO CALL [REDACTED]

OKAYED

WITH SUBJECTS [REDACTED]

IT IS BELIEVED

[REDACTED] HAS BEEN FORCED TO PAY "JUICE" FOR VICTIM. VICTIM

b6 - 2, 5
b7C - 2, 5
b7D - 1

SEARCHED

SERIALIZED

INDEXED

FILED

179-262-17

b6 - 1
b7C - 1

FBI(20-cv-3269)-1170

BS PLAIN

NITEL 12-13-74 DAW

TO: DIRECTOR

FROM: BOSTON (179-262) P

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM, ET AL, ECT,

OO: BOSTON

RE BOSTON TT TO BUREAU DATED DECEMBER 10, 1974, AND
BUREAU TT TO BOSTON DATED DECEMBER 10, 1974.

ON [REDACTED] VICTIM, PER SUBJECT [REDACTED]
REQUEST, TELEPHONICALLY CONTACTED HIM. [REDACTED] INSTRUCTED
VICTIM TO CALL SUBJECT [REDACTED] RELATIVE TO SUBJECTS

[REDACTED] AND "WHITEY" BULGER. BOTH CONVERSATIONS MONITORED,

RECORDED, AND CONSIDERED HIGHLY INCRIMINATORY. SUBJECTS

b6 - 2, 5
b7C - 2, 5
b7D - 1
b7E - 2

[REDACTED] REQUESTED VICTIM REMAIN IN AT LEAST
TELEPHONIC CONTACT. [REDACTED] ARE TO BE

RECONTACTED AND FURNISH TELEPHONE NUMBER AT WHICH VICTIM
CAN BE REACHED. [REDACTED]

ACCORDINGLY.

VICTIM TO CALL [REDACTED] OKAYED
WITH SUBJECTS [REDACTED] IT IS BELIEVED

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] HAS BEEN FORCED TO PAY "JUICE" FOR VICTIM. VICTIM

SEARCHED
SERIALIZED
INDEXED
FILED

b6 - 1
b7C - 1

7-2-62-17

019
[REDACTED]
BR(20-CV-3269)-1172

PAGE TWO BS 179-262

WILL ALSO FURNISH [REDACTED] WITH TELEPHONE NUMBER HE CAN
BE CONTACTED AT.

b6 - 2, 5
b7C - 2, 5
b7D - 1

IT IS ANTICIPATED [REDACTED] WILL
FURNISH TELEPHONE NUMBER TO OTHER SUBJECTS.

[REDACTED] IN RE BUREAU AIRTEL

[REDACTED] ADDITIONAL

b7E - 2

[REDACTED] ARE ANTICIPATED FOR [REDACTED]

[REDACTED] WILL BE MINIMIZED.

BUREAU IS REQUESTED TO [REDACTED]

[REDACTED] BOSTON FEELS

MATTER PRESENTS OUTSTANDING POTENTIAL FOR ECT PROVISIONS

RE MAJOR O.C. FIGURES. INVOLVED.

END

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts reflect telephone number 617-
284-9289 is subscribed to by Beachmont Mens Club,
654 Winthrop Avenue, Revere, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-18
by SA [redacted] mm Date dictated 12/11/74
b6 - 1
b7C - 1

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FBI(20-cv-3269)-1174

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts reflected that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-19

by SA [redacted] /mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1175

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts reflect that telephone number
617-391-4330 is subscribed to by Vico Sales, 580
Main Street, Medford, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-20
by SA [redacted] mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1176

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179 28-21

by SA [redacted] /mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1177

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company,
Boston, Massachusetts, reflect that telephone number
[redacted] is subscribed to by [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12 '9/74 at Boston, Massachusetts File # BS 179-262-22

by SA [redacted] /mm Date dictated 12 '11/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1178

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-266-2432 is subscribed to by Fahey's, doing business as Chandlers, 335 Columbus, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-23
by SA mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1179

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-338-7437 is subscribed to by the Intermission Lounge, 689 Washington Street, Boston, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262-24
by SA [redacted] /mm Date dictated 12/11/74 b6 - 1
b7C - 1

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FBI(20-cv-3269)-1180

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/74

[redacted]
[redacted] advised he wished to furnish information concerning loans he obtained from various loansharks in the Greater Boston Massachusetts area. [redacted]
[redacted]

b6 - 5
b7C - 5
b7D - 1

from several individuals.

[redacted] advised he is [redacted]

b6 - 5, 6
b7C - 5, 6
b7D - 1

as follows:

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 11/21/74 at Revere, Massachusetts File # BS 179-262-25

by SAS [redacted] and JMM:mm Date dictated 11/25/74

b6 - 1
b7C - 1

C-3
FBITransmit in _____ Via airtel
(Type in plaintext or code)

(Precedence)

12/16/74

(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]
ECT

00: Boston

- VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston teletype to Bureau 12/13/74.

Bureau authority concerning the additional
[REDACTED]

b7E - 1

Insure that the Bureau is advised of all
pertinent developments regarding this matter.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-262-26

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1974	

b6 - 1
b7C - 1[REDACTED]
FBI(20-CV-3269)-1184

airtel

12/16/74

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]

- VICTIM

ICT

OO: Boston

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston teletype to Bureau 12/13/74.

Bureau authority concerning the additional
[REDACTED] is granted.

b7E - 1

Insure that the Bureau is advised of all
pertinent developments regarding this matter.

*Posted in Ledger 12/18/74
mch*

179-262-26

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1974	
FBI - BOSTON	

FBI(20-cv-3269)-1185

Boston, Massachusetts

December 19, 1974

[redacted]: JAMES J. BULGER;

[redacted] MARIO LE PORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

ROBERT L. VISCONTI; [redacted] - VICTIM

[redacted] indebted to captioned subjects
[redacted] Le Pore, [redacted]
and Visconti with remainder of subjects conspiring with
the above in either the collection, furnishing money, or
arranging loans. Victim [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Victim incurred debts as a result of [redacted]
[redacted] Victim has [redacted]
[redacted] and unable to secure loans from any
legitimate source. Victim has been threatened with bodily
harm by subjects and was on one occasion "alapped around"
and told to pay his debts. Victim has [redacted]
[redacted]
in order to satisfy back "juice" on loan from [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Victim currently acting in undercover capacity at
direction of Bureau Agents and has telephonically contacted
majority of subjects. These conversations were monitored
and recorded and considered highly incriminatory.

On December 2, 1974, victim made partial payments
of back juice at subjects [redacted] place of
business in amounts of [redacted] Payments
surveilled and victim wore transmitting device for security.
Conversations which took place were recorded and will
corroborate victim's potential testimony.

b6 - 2, 5
b7C - 2, 5
b7D - 1

4 Bureau
2 Boston
JMM:mm
(6)
mm



SEARCHED
SERIALIZED
INDEXED
FILED

b6 - 1
b7C - 1

Boston, Massachusetts

December 19, 1974

[redacted] JAMES J. BULGER;

[redacted] MARIO LE FORE;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[redacted] ROBERT L. VISCONTI; [redacted] - VICTIM

[redacted] indebted to captioned subjects
[redacted], Le Fore, [redacted] and Visconti with remainder of subjects conspiring with
the above in either the collection, furnishing money, or
arranging loans. Victim [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Victim incurred debts as a result of [redacted]

[redacted] Victim has [redacted]
[redacted] and unable to secure loans from any
legitimate source. Victim has been threatened with bodily
harm by subjects and was on one occasion "slapped around"
and told to pay his debts. Victim has [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[redacted]
in order to satisfy back "juice" on loan from [redacted]

Victim currently acting in undercover capacity at
direction of Bureau Agents and has telephonically contacted
majority of subjects. These conversations were monitored
and recorded and considered highly incriminatory.

On December 2, 1974, victim made partial payments
of back juice at subjects [redacted] place of
business in amounts of [redacted] Payments
surveilled and victim wore transmitting device for security.
Conversations which took place were recorded and will
corroborate victim's potential testimony.

b6 - 2, 5
b7C - 2, 5
b7D - 1

4 Bureau
② Boston
JMM:mm
(6)

179-262-27
SEARCHED

SERIALIZED

INDEXED

FBI

FBI(20-cv-3269)-1188

12/19/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: CHANGED

[REDACTED]
JAMES J. BULGER, aka
"Whitey";

[REDACTED]
MARIO LE PORE; /

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
ROBERT L. VICCONTI;

[REDACTED] - VICTIM

ECT
OO:BS

INDEXED
FILED

Title marked CHANGED to reflect middle name of
[REDACTED] middle initial of JAMES J. BULGER.

b6 - 2
b7C - 2

first name of [REDACTED]
first name of [REDACTED] additional subject
[REDACTED], middle name of [REDACTED]

2 Bureau (Encs. 4)
2 Boston
JMM:mm
(4)

b6 - 1
b7C - 1

[REDACTED]
FBI(20-cv-3269)-1190

BS 179-262

true name of [redacted] identity of [redacted]
[redacted] correct spelling
last name and include middle initial of [redacted]
[redacted] and include middle initial for ROBERT L.
VISCONTI.

b6 - 2
b7C - 2

Re Boston teletype to the Bureau dated 11/26/74
and Bureau airtel to Boston dated 11/29/74.

Enclosed are four copies of an LHM setting forth
facts as developed by investigation to date.

Two conversations have been recorded using an
on-the-body recorder since request for utilization on-the-
body recorder. Recorded conversations will corroborate
victim's testimony.

Departmental Attorney [redacted]
New England Organized Crime Strike Force, Boston, Mass.,
requests Bureau obtain Department of Justice authority
to extend authorization for use of on-the-body recorder
and transmitting device for additional 30 day period.

b6 - 4
b7C - 4

12/19/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: CHANGED

[REDACTED]
JAMES J. BULGER, aka
"Whitey";

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
MARIO LE FORE;

[REDACTED]
ROBERT L. VISCONTI;
[REDACTED] - VICTIM

ECT
OO:BS

Title marked CHANGED to reflect middle name of
[REDACTED] middle initial of JAMES J. BULGER.

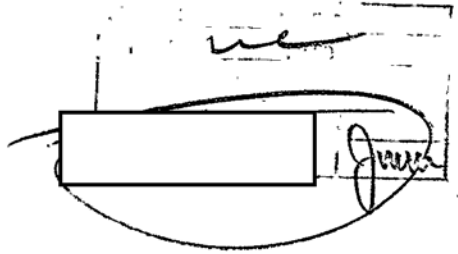
first name of [REDACTED]
first name of [REDACTED] additional subject
[REDACTED] middle name of [REDACTED]

b6 - 2
b7C - 2

2 Bureau (Encs. 4)
2 Boston
JMM:mm
(4)

[Handwritten signature]
71-262-28
FBI(20-cv-3269)-1192

179-262-29



SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1974	
FBI - ECSTON	

b6 - 1
b7C - 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

12-17-74 644 MLP

The following FBI record, NUMBER 169 486 A, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>4296 3-5-56 fug-dist RI (bank robb); 6-21-56 56-89-10 yrs 56-90-10 yrs 56-113-10 yrs to run conc 56-130 sent 10 yrs to begin on and after completion of sent imposed 56-89-90-113.</p> <p>FBI Boston Mass 3-4-56 bank robb; 6-21-56 imprisonment for 10 yrs viol 2113 robb & 5 yrs conc for consp on chg of viol T18 USC Sec 2113 robb of Darlington Branch Industrial National Bank Pawtucket RI and viol T18 USC Sec 371 consp to robb a forementioned bank. 6-21-56 imprisonment for 10 yrs said sent was to be conc with a sent of 10 yrs rec same date for robb of Darlington Branch Industrial Bank Pawtucket RI 5-17-55 on chg of viol T18 USC Sec 2113D robb of Woodmar Branch Hoosier St Bank Hammond Inc 11-23-55. 6-21-56 imprisonment for 10 yrs said sent to commence on and after the exp of the sent previously imposed on 6-21-56. Subject had received imprisonment for 10 yrs for robb a Rhode Island bank on chg of bank robb USC Title 18 Sec 2113 (a)</p> <p>FLASH: James J. Bulger, Jr, If arrested prior to 6-20-76 Notify Prob Div Adm Off of the US Crts & US Bd of Par Wash 25 DC inf rec Boston Mass</p>			
	SUPPLEMENT			

FBI(20-cv-3269)-1197

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 12/6/74 b6 - 2, 7
b7C - 2, 7
b7D - 1

RE: [REDACTED] ET AL
[REDACTED] - VICTIM ECT Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name JAMES J. BULGER FBI No. 169 486 A
Other No.

Aliases
"WHITEY"

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification
Scars, marks and tattoos

Also Furnish:
☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-16-74
☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:
SAC, BOSTON
Glau
Send Copies To:
179-262-30
SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1974
BOSTON
[Signature]

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19 '74

Records of the New England Telephone Company.
Boston, Massachusetts reflect telephone number [redacted]
is subscribed to by [redacted]
[redacted] Bill shows names of [redacted]
[redacted]

b6 - 6
b7C - 6

Interviewed on 12/17/74 at Boston, Massachusetts File # BS 179-262-31
by SA [redacted] /mm Date dictated 12/18/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1199

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

12-18-74 617

IDENTIFICATION DIVISION

The following FBI record, NUMBER **1 590 107**, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Boston, Mass	Marino M. Lepore, Jr., #45890	5-3-37	B. and E. bldg. nt.	
PD, Quincy, Mass	Marino Mario Lepore, #1205	7-29-38	S.P. of larc. of auto	rel.
PD, Everett, Mass	Marino Lepore #--	10-14-38	larc. (auto parts)	
H. of C., Billerica, Mass	Marino Mario Lepore, #10642	10-15-38	larc. (3 cts)	2-2-2- mos. F.A.
PD, Chelsea, Mass	Marino Mario Lepore, #--	7-3-39	robb. armed 2 cts	
PD, Revere, Mass	Marino Lepore #--	7-2-39	not given	
SRef., West Concord, Mass.	Marino Mario Lepore #30363	8-8-39	(1) robb. armed (2) robb. armed (3 counts) (3) using auto w/o auth.	(1) 7 yrs. (2) 7 yrs. indet. limited to 2 yrs. 3 concurr. sent.
PD Revere Mass	Marino Mario Lepore #--	3-27-56	2-8-43 Rel on chg of Rob armed SP Armed Robb	
SM Boston Mass	Marino Mario Lepore #00691	8-13-62	theft from Interstate Shipment	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.
Fed Corr Inst Danbury Conn	Marino Mario Lepore #17858-Ct	4-11-63	I/S theft	5 yrs 9-1-65 par 1, 4
PD Chelsea Mass	Marino Mario Lepore #2800	1-2-66	L M/V	179262-32 Suffolk Superior Crt not guilty
PD Boston Mass	Marino Mario Lepore #134-688	8-8-67	murder	

545

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1974	

Information shown on this Identification Record represents data furnished by contributors. Where final disposition is not shown or further explanation of charges is not shown, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI Attention: Identification Division Date 12/16/74
Re: [REDACTED] ET AL
[REDACTED] - VICTIM ECT Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name MARCELINO MARIO LEPORE FBI No. _____
Other No. _____

Aliases _____

Sex M Race W Birth Date 2/22/19 Birthplace CHELSEA MA Residence 21 ROSE ST. REVERE, MA.

Height _____ Weight _____ Build _____ Hair _____ Eyes _____ Complexion _____ Age _____

Fingerprint Classification _____ Scars, marks and tattoos 1 cm TRY FB # 1-590-107 12-11
757
821-1

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-18-74

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached JAC
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

Asst SAC, BOSTON ✓
[Signature]

Send Copies To:

179-262-33

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 20 1974
FBI (20-CV-3269)-1202

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

12-18-74 617 J

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

1 590 107

Description and Related Data:

Race: W

Sex: M

Height: 5-6

Weight: 144

Hair: Blk

Eyes: Brn

Date and Place of Birth: 2-27-19 - Chelsea, Mass.

Scars and Marks: Tattoo upper left arm

Address: (in 1967) 17 Ambrose St., Revere, Mass.

Occupation: Mechanic

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual whom you are interested.

Social Security Number: Unknown

FBI(20-cv-3269)-1203

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12/16/74

Re

ET AL

b6 - 2, 7

b7C - 2, 7

b7D - 1 Field File No. 179-262

VICTIM

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6 - 7

Aliases

b7C - 7

b7D - 1

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

12/17/74

Return Reply to:

SAC, BOSTON

Send Copies To:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached *YLC*

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

SEARCHED

INDEXED

SERIALIZED

FILED

DEC 23 1974

b6 - 1

b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI Attention: Identification Division

Date

12/6/74

Re

Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Aliases

b6 - 2
b7C - 2

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-17-74

Return Reply to:

SAC, BOSTON

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

Send Copies To:

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

179-262-37

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1974	
FBI - BOSTON	

b6 - 1
b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI Attention: Identification Division

Date 12/6/74

Re [redacted] ET AL
[redacted] - VICTIM ECT

Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No. [redacted]
Other No. [redacted]

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Complexion	Age			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-14-74

Return Reply to:

☐ On basis of information furnished, unable to identify:

SAC, BOSTON ✓
[Signature]

☐ Criminal Files ☐ Civil Files ☐ All Files

Send Copies To:

- ☒ Record Attached } 40C
☒ Photo Attached }
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

179-262-39
SEARCHED INDEXED
SERIALIZED FILED
DEC 23 1974
BOSTON
[Signature]

b6 - 1
b7C - 1

SAC, BOSTON (15-17502)

vn

12/23/74

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

[REDACTED]
TFIS - INFORMATION CONCERNING

b6 - 2
b7C - 2
b7D - 2

The following is a summary of information provided
by [REDACTED] regarding [REDACTED]

On 11/5/74 [REDACTED] told CI that [REDACTED]

[REDACTED]

On 11/12/74, CI stated that [REDACTED]

b6 - 2
b7C - 2
b7D - 3

[REDACTED]

On 11/25/74, CI advised [REDACTED]

[REDACTED]

b6 - 2, 6
b7C - 2, 6
b7D - 3

1 - 15-17502
1 - 94-536
1 - 179-262

REM:cb
(3)

40

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1974	
BOSTON	

[REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1215

F B I

Transmit in _____ Via airtel

(Type in plaintext or code)

(Precedence)

12/27/74

(Date)

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]

- VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT

OO: Boston

Re Boston airtel to Bureau 12/19/74 and Butelcall to Boston 12/27/74.

This is to confirm reBucall 12/27/74 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 12/27/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED]

[REDACTED] may have with [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] and others relative to violations of the ECT Statute and related offenses.

Following expiration of the 30-day period authorization of the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

(Do not type below this line.)

171-262-42

[REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1221

(This line for LEFT MARGIN.)

(type BEYOND THIS MARGIN.)

airtel

12/27/74

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]

- VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ECT

OO: Boston

Re Boston airtel to Bureau 12/19/74 and Outelcall to Boston 12/27/74.

This is to confirm reBucall 12/27/74 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 12/27/74 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] may have with [REDACTED]
[REDACTED]
[REDACTED] and others relative to violations of the ECT Statute and related offenses.

Following expiration of the 30-day period authorization of the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

179-262-42

FBI(20-cv-3269)-1222

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
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3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12/18/74

Re [REDACTED] VICTIM

ECT

Field File No. 179-262

Furnish The Known Identification Record of the Following:

b6 - 2, 7
b7C - 2, 7
b7D - 1

FBI No.

Other No. SSAN [REDACTED]

Aliases

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☐ Criminal Files ☒ Civil Files ☐ All Files

Return Reply to:

SAC, [REDACTED]

Send Copies To:

b6 - 1
b7C - 1

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

179-262-43
SEARCHED
SERIALIZED

DEC 30 1974

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12 / 18 / 74

Re

ECT

- VICTIM

Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No. SSAN

b6 - 2, 7

b7C - 2, 7

b7D - 1

Aliases

Sex

Race

MA

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

John SAC, BOSTON
Gunn

Send Copies To:

SEARCHED

SERIALIZED

DEC 30 1974

b6 - 1

b7C - 1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/31/74

Special Agent [redacted] Federal
Bureau of Investigation, displayed photograph of [redacted] b6 - 1, 2
[redacted] to personnel of the Chelsea Police b7C - 1, 2
Department who identified him as [redacted]
of [redacted]. The Chelsea
Police Department has on file eight or nine outstanding
warrants for [redacted] on check charges.

Interviewed on 12/18/74 at Chelsea, Massachusetts File # BS 87-17101
BS (179-262) - 45
SA [redacted] /dn Date dictated 12/24/74 b6 - 1
by _____ b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/74

[redacted] b6 - 3, 5
[redacted] was interviewed at the Lowell, b7C - 3, 5
Massachusetts Police Department (LPD) in the presence of b7D - 1
Sergeant [redacted] LPD. After being advised of
the identity of the interviewing agent, [redacted] furnished
the following information:

[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1Interviewed on 12/17/74 at Lowell, Massachusetts File # BS 87-17101
BS 179-262 46by SA [redacted]/dn

12/24/74

b6 - 1
b7C - 1

by _____ Date dictated _____

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12/16/74

Re

ET AL

VICTIM

ET

Field File No. 179-26

b6 - 2, 7
b7C - 2, 7
b7D - 1

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Aliases

Sex

Race

M

W

Height

Weight

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-31-74

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

101 SAC, Boston

Send Copies To:

179-262-48

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1975	

SP-11

b6 - 1
b7C - 1

FBI(20-cv-3269)-1232

note correction p1, p2, p3

BS ~~PLAIN~~

CODE

NITEL 1-2-75 DAW

TO: DIRECTOR *JAC*

FROM: BOSTON (179-262) P

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] - VICTIM, ET AL, ECT

RE BUREAU AIRTEL TO BOSTON DATED DECEMBER 16, 1974 AND
BOSTON AIRTEL TO BUREAU DATED DECEMBER 17, 1974.

RE BOSTON AIRTEL WITH ENCLOSED LHM SET FORTH FACTS OF
THIS MATTER AS DEVELOPED TO DECEMBER 19, 1974. SINCE THAT
DATE, THE FOLLOWING HAS DEVELOPED:

ON DECEMBER 19, 1974, VICTIM WHILE WEARING ON-THE-BODY
RECORDED MADE PERSONAL CONTACT WITH [REDACTED]

[REDACTED] IS FORMER

b6 - 2, 5
b7C - 2, 5
b7D - 1

COWNED BY [REDACTED]

[REDACTED] ON EACH OCCASION.

BOSTON [REDACTED]

b7E - 2

WHICH WAS EFFECTIVELY [REDACTED] SINCE
THAT DATE VICTIM HAS RESUMED PLACING TELEPHONE CALLS "PUTTING
OUT" TELEPHONE NUMBER AT WHICH HE CAN BE REACHED. ON THAT

Approved: *JAC*

Special Agent in

Sent

5 12

P

M

Per

Jwt

SEARCHED

SERIALIZED

INDEXED

FILED

006

FBI(20-cv-3269)-1234

179-262-49

179-262
PAGE TWO BS ~~CHICAGO~~

DATE, INCOMING TELEPHONE CALL RECEIVED FROM [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

[REDACTED] AMONG OTHER ADMISSIONS ACKNOWLEDGED

[REDACTED] LEFT FOR HIM AT THE [REDACTED]

[REDACTED] BY VICTIM ON DECEMBER 2, 1974.

ON DECEMBER 28, 1974, VICTIM RECEIVED INCOMING TELEPHONE
CALL FROM [REDACTED] ON DECEMBER 30, 1974,

VICTIM PLACED CALL TO [REDACTED] BRIEFLY DISCUSSED

b6 - 2, 5
b7C - 2, 5
b7D - 1

LOAN, AND LEFT TELEPHONE NUMBER FOR [REDACTED]

[REDACTED] TO CONTACT HIM AT. VICTIM IN [REDACTED]

LOAN PRIMARILY DEALT WITH [REDACTED]

ON DECEMBER 30, 1974, VICTIM RECEIVED INCOMING TELEPHONE
CALL FROM [REDACTED] ALSO ON DECEMBER 30, 1974, VICTIM
RECEIVED INCOMING TELEPHONE CALL FROM [REDACTED] WHO AT ONE
POINT TURNED PHONE OVER TO [REDACTED]

b6 - 2, 5
b7C - 2, 5
b7D - 1

ON [REDACTED], VICTIM RECEIVING INCOMING TELEPHONE
CALL FROM [REDACTED] VICTIM PER REQUEST OF [REDACTED] RETURNED

TELEPHONE CALL TO [REDACTED] DURING THIS

CONVERSATION, [REDACTED] ADMITTED ONE HALF OF LOAN FROM

[REDACTED] WAS HIS MONEY. VICTIM ON THAT DATE

TELEPHONICALLY CONTACTED [REDACTED] ADVISED HE

HAD BEEN PAYING VICTIM'S "JUICE" SINCE NOVEMBER 1, 1974, TO

PAGE THREE BS 179-262

[REDACTED]

ADMITTED b6 - 2, 5
b7C - 2, 5
b7D - 1

HE IS ALSO IN DEBT TO [REDACTED]

[REDACTED]

ALL THE ABOVE CONVERSATIONS CONSIDERED HIGHLY
INCRIMINATORY AND WILL CORROBORATE VICTIM'S POTENTIAL TESTIMONY.
AT PRESENT, VICTIM HAS BEEN IN EITHER DIRECT OR INDIRECT
CONTACT WITH PRINCIPAL SUBJECTS IN THIS MATTER. LOANS AND
DETAILED INFORMATION RE LOANS HAS BEEN CORROBORATED ON MAJORITY
THROUGH CONVERSATIONS TO DATE. ^{Boston} VICTIM DIRECTING VICTIM ✓
NOT TO CONTACT SUBJECTS AND LET "JUICE" PAYMENTS CONTINUE TO
SLIDE. IT IS ANTICIPATED TELEPHONE CALLS OF THREATENING
NATURE WILL DEVELOP NOW THAT VICTIM CAN BE CONTACTED BY
SUBJECTS.

ADDITIONAL [REDACTED] AUTHORIZED IN RE BUREAU

AIRTEL [REDACTED]

[REDACTED]

MISCELLANEOUS

b7E - 1, 2

[REDACTED] INCURRED TO DATE AND THOSE ANTICIPATED PRIOR TO
JANUARY 11, 1975 WILL NOT LEAVE [REDACTED]

[REDACTED] ^{ED} BUREAU REQUEST TO AUTHORIZED [REDACTED] ✓

[REDACTED]

BOSTON CONTINUES

TO FEEL MATTER PRESENTS OUTSTANDING POTENTIAL RE PROSECUTION
OF MAJOR OC FIGURES, ESPECIALLY IN VIEW OF RECENT DEVELOPMENTS
AS SET OUT ABOVE.

END

NR 006 BS CODE

5:12 PM NITEL 1-2-75 DAW

TO: DIRECTOR

FROM: BOSTON (179-262) P

[REDACTED] - VICTIM, ET AL, ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

RE BUREAU AIRTEL TO BOSTON DATED DECEMBER 16, 1974 AND
BOSTON AIRTEL TO BUREAU DATED DECEMBER 17, 1974.

RE BOSTON AIRTEL WITH ENCLOSED LHM SET FORTH FACTS OF
THIS MATTER AS DEVELOPED TO DECEMBER 19, 1974. SINCE THAT
DATE, THE FOLLOWING HAS DEVELOPED:

ON DECEMBER 19, 1974, VICTIM WHILE WEARING ON-THE-BODY
RECORDE MADE PERSONAL CONTACT WITH [REDACTED]

[REDACTED] IS FORMER

b6 - 2, 5
b7C - 2, 5
b7D - 1

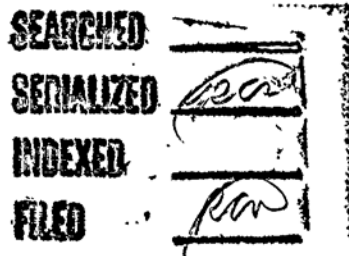
OWNED BY [REDACTED]

[REDACTED] ON EACH OCCASION.

BOSTON [REDACTED]

b7E - 2

WHICH WAS EFFECTIVELY [REDACTED] SINCE
THAT DATE VICTIM HAS RESUMED PLACING TELEPHONE CALLS "PUTTING
OUT" TELEPHONE NUMBER AT WHICH HE CAN BE REACHED. ON THAT



b6 - 1
b7C - 1

179-262-49

FBI(20-cv-3269)-1237

F B I

Transmit in _____ Via airtel _____
(Type in plaintext or code) (Precedence)1/3/75
(Date)

To: SAC, Boston (179-262)

✓ From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]

[REDACTED] - VICTIM

ET AL
ECT

Re Boston teletype to the Bureau 1/2/75.

Bureau authority concerning the additional
[REDACTED] requested in retel is granted.

b7E - 1

Insure that the Bureau is advised of all pertinent
developments regarding this matter.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-262-50

KW

[REDACTED]

b6 - 1
b7C - 1

FBI(20-cv-3269)-1240

*Postcard on
1/3/75
179-262-50*

airtel

1/3/75

To: SAC, Boston (179-262)

From: Director, FBI

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED] VICTIM

ET AL
ECT

Re Boston teletype to the Bureau 1/2/75.

Bureau authority concerning the additional
[REDACTED] requested in retel is granted.

b7E - 1

Insure that the Bureau is advised of all pertinent
developments regarding this matter.

179-262-50

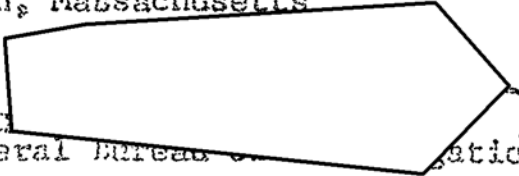
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1975	
FBI - BOSTON	
[Signature]	

FBI(20-cv-3269)-1241

Date 1/2/75

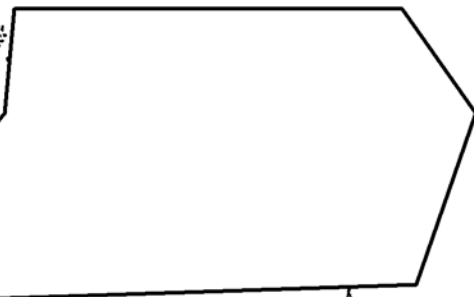
TO: Organized Crime Strike Force
Boston, Massachusetts

b6 - 1
b7C - 1

FROM: SA 
Federal Bureau of Investigation

SUBJECT: TOLL RECORDS REQUEST

The following toll records are requested for
the purpose of: OFFICIAL INVESTIGATION

TELEPHONE # 

SUBSCRIBER

ADDRESS

b6 - 2
b7C - 2


PERIOD OF TOLLS DESIRED 90 day

90 day
DELTA LETTER. PL.

179-262

179-262-51

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
BOSTON	



b6 - 1
b7C - 1

FBI(20-cv-3269)-1242

Date 1/9/75

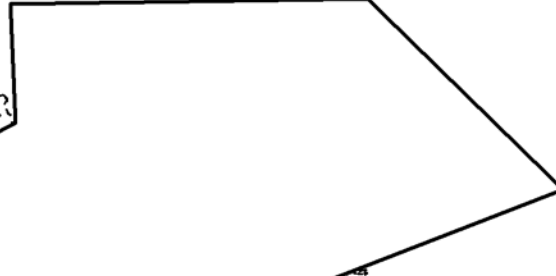
TO: Organized Crime Strike Force
Boston, Massachusetts

b6 - 1
b7C - 1

FROM: SA 
Federal Investigation

SUBJECT: TOLL RECORDS REQUEST

The following toll records are requested for
the purpose of: OFFICIAL INVESTIGATION

TELEPHONE 

b6 - 2
b7C - 2

SUBSCRIBER

ADDRESS


PERIOD OF TOLLS DESIRED 90 day

90 day
DELAY LETTER PLS

179-262

179-262-52

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
FBI - BOSTON	

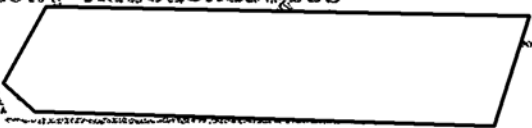


b6 - 1
b7C - 1

FBI(20-cv-3269)-1243

Date 1/9/75

TO: Organized Crime Strike Force
Boston, Massachusetts

FROM: SA 
Federal Bureau of Investigation

b6 - 1
b7C - 1

SUBJECT: TOLL RECORDS REQUEST

The following toll records are requested for
the purpose of: OFFICIAL INVESTIGATION

TELEPHONE #

SUBSCRIBER

ADDRESS

b6 - 2
b7C - 2


PERIOD OF TOLLS DESIRED 1st 90 day

90 day
DELAY LETTER PLS

179-262

179-262-53

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
BOSTON	

 *[Signature]*

b6 - 1
b7C - 1

FBI(20-cv-3269)-1244

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 12/18/74

Re: [REDACTED] VICTIM

Field File No. 179-262

Furnish The Known Identification Record of the Following:

b6 - 2, 7
b7C - 2, 7
b7D - 1

Name

No.

No.

Sex

Race

Residence

Height

Weight

Complexion

Age

Fingerprint Classification

Scars, etc.

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

Send Copies To:

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

179-262-55

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1975	
FBI - BOSTON	

b6 - 2
b7C - 2

FBI(20-cv-3269)-1247

1/10/75

AIRTEL

TO: SAC, PITTSBURGH
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: VICTIM
ET AL
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Review of Identification Record for subject JAMES J. BULGER, JR. reflects most recent photograph available at U.S. Penitentiary, Lewisburg, Pa. BULGER photographed on 9/3/63 and shown as number 30161 - NE.

LEADS

PITTSBURGH

AT LEWISBURG, PA.

Obtain photograph number 30161 - NE of JAMES J. BULGER, JR. from U.S. Penitentiary, Lewisburg, Pa.

Boston requests expeditious handling of this lead.

SEARCHED

SERIALIZED

INDEXED

FILED

2 - Pittsburgh
(2) - Boston
JEM/po's
(4)

b6 - 1
b7C - 1

John
179-2-56

FBI(20-cv-3269)-1250

1/10/75

AIRTEL

TO: SAC, PITTSBURGH
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED] VICTIM
ET AL
ECT

b6 - 2, 7
b7C - 2, 7
b7D - 1

Review of Identification Record for subject JAMES J. BULGER, JR. reflects most recent photograph available at U.S. Penitentiary, Lewisburg, Pa. BULGER photographed on 9/3/63 and shown as number 30161 - NE.

LEADS

PITTSBURGH

AT LEWISBURG, PA.

Obtain photograph number 30161 - NE of JAMES J. BULGER, JR. from U.S. Penitentiary, Lewisburg, Pa.

Boston requests expeditious handling of this lead.

2 - Pittsburgh
(2) - Boston
JMI/po's
(4)
[Handwritten signature]

[Handwritten signature]

179-262-56

SEARCHED
SERIALIZED
INDEXED
FILED

FBI(20-cv-3269)-1251

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)
ATTN: SA [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]
ET AL
[redacted] VICTIM
ECT; RICO

DATE: 2/14/75

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

b6 - 1
b7C - 1

Re memo of SA [redacted] dated 2/6/75.

On 2/7/75, [redacted], Customer Service, Eastern Airlines, Logan International Airport, East Boston, Mass., advised that his records reflect that [redacted] has a reservation on Eastern Airlines Flight 419, Boston to Miami, 2/10/75 with return reservation on Eastern Airlines Flight 418, Miami to Boston on 2/16/75.

b6 - 2, 5
b7C - 2, 5

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITEY BULGER, [redacted] were holding reservations on the same flight proved to be negative.

b6 - 2, 6
b7C - 2, 6

On 2/10/75, [redacted] supra, was re-contacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

b6 - 5
b7C - 5

On 2/10/75, [redacted] photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time it was observed by SA [redacted] traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on 2/10/75 and departed

b6 - 1, 2, 6
b7C - 1, 2, 6

① Boston
JLM:mm

179-262-94

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI - BOSTON	

[redacted] JLM

b6 - 1
b7C - 1



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan - FBI(20-cv-3269)-1252

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-2-75 662 JEM

The following FBI record, NUMBER 2 006 830, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
PD, Medford, Mass.	Robert L. Visconti	3-7-40	mal. damage to prop.	prob. and rest.
PD, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex City H. of G. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
PD, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
SOS, War Dept.	Robert L. Visconti #101-BIT-1	tr. track welder 1-28-43		
PD, Dearborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. H of C. and Jail E. Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
PD, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H of C.
PD Boston MA	Robert L Visconti	11-1-73	gaming BR56643	

179-262-57

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1975	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

553

IDENTIFICATION DIVISION
FBI(20-cv-3269)-1253

BS 179-262

Boston for Miami at 10 pm, 2/10/75.

On 2/11/75, [redacted] provided xerox copies of tickets for all passengers who traveled on Eastern Airlines Flight 419 to Miami on 2/10/75.

b6 - 5
b7c - 5

The following description was obtained through observation of the third unknown individual:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	150 pounds
Complexion:	Fair
Hair:	Brown
Age:	Approximately 40 years old

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/75b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following
information:

b6 - 2, 5, 7
b7C - 2, 5, 7
b7D - 1

[redacted] advised while [redacted]
[redacted]

Interviewed on 1/24/75 at Revere, Massachusetts File # BS 179-262 - 95

by SA [redacted] /mm Date dictated 1/28/75

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1255

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/74 b6 - 5
b7C - 5
b7D - 1

[redacted]
[redacted] was interviewed and furnished the following information:

b6 - 2, 5
b7C - 2, 5
b7D - 1

During the first two weeks of June 1974

Interviewed on 12/5/74 at Lexington, Massachusetts File # BS 179-262-96
by SA's [redacted] JMM/mm Date dictated 12/12/74

b6 - 1
b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 12/16/74 b6 - 2, 7
Re [REDACTED] b7C - 2, 7
[REDACTED] b7D - 1
ET AL
- VICTIM ECT Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name ROBERT L. VISCONTI FBI No. [REDACTED]
Other No. [REDACTED]
Aliases 7000030 12244641
Sex M Race W Birth Date 9/10/17 Birthplace [REDACTED] Residence 11 DOWER ST. MEDFORD MA.
Height [REDACTED] Weight [REDACTED] Build [REDACTED] Hair [REDACTED] Eyes [REDACTED] Complexion [REDACTED] Age [REDACTED]

Fingerprint Classification [REDACTED] Scars, marks and tattoos [REDACTED]
Also Furnish:
☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-2-75 Return Reply to: J. A. SAC, Boston
☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☒ Photo Attached however a more recent photo may be obtained from PD Boston
☐ Photo Not Available MA
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Send Copies To:

179-262-58
SEARCHED INDEXED
SERIALIZED FILED
JAN 13 1975
FBI (20-cv-3269)-1258

b6 - 1
b7C - 1



FBI(20-cv-3269)-1260

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/74b6 - 5
b7C - 5
b7D - 1[redacted]
[redacted] was interviewed and furnished the following information:

During late September and the month of October.

b6 - 5
b7C - 5
b7D - 1

On October 16, 1974, while at the [redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 12/11/74 at Boston, Massachusetts File # BS 179-262-97
by SA's [redacted] JMM/mm Date dictated 12/18/74

b6 - 1
b7C - 1

ROBERT L. VISCONTI
FBI 2 006 830
Prt Rec 4-27-49
COPY

Since neither fingerprints nor an
identifying number which is indexed
in our files in any manner
FBI cannot identify the
individual in whom you are interested

ROBERT L. VISCONTI
FBI 2 006 830
Prt Rec 4-27-49
COPY

Since neither fingerprints nor an
identifying number which is indexed
in our files in any manner
FBI cannot identify the
individual in whom you are interested
FBI(20-cv-3269)-1263

Routing Slip
FD-4 (Rev. 12-22-69)

Date 1/13/75

To: ☐ Director

Attn: _____ FILE _____

PHILADELPHIA Title _____

☒ SAC

☐ ASAC

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

VICTIM

ET AL

ECT

RE: **Boston airtel to
Pittsburgh, 1/10/75.**

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☒ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

**Lewisburg, Pa., handled
Division.**

1 - Philadelphia (Encls)
1 - Boston (179-262)

JBF/bac

(2) See reverse side

Office

☆ GPO: 1972 47

b6 - 2, 7
b7C - 2, 7
b7D - 1

b6 - 1
b7C - 1

FBI(20-cv-3269)-1265

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/74

[redacted]
[redacted] was interviewed and furnished the following
information:

b6 - 2, 5
b7C - 2, 5
b7D - 1

During the first week of September, 1974, [redacted]

[redacted]

On Friday, [redacted]

[redacted]

b6 - 2, 5
b7C - 2, 5
b7D - 1

Interviewed on 12/12/74 at Boston, Massachusetts File # BS 179-262-98
by SA's [redacted] JMM/mm Date dictated 12/19/74

b6 - 1
b7C - 1

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)

DATE: 1/20/75

FROM : SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

SUBJECT: [REDACTED]

- VICTIM

ECT
00:BS

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 11/22/74 through 1/13/75 was conducted and the following interceptions noted:

b6 - 2, 5
b7C - 2, 5
b7D - 1

2 Boston
JMM:mm
(2)



5010-110

179-262-60

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - BOSTON	

JMM

b6 - 1
b7C - 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-1267

T = trial tape made

SAC, BOSTON (179-262) (P)

1/20/75

SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

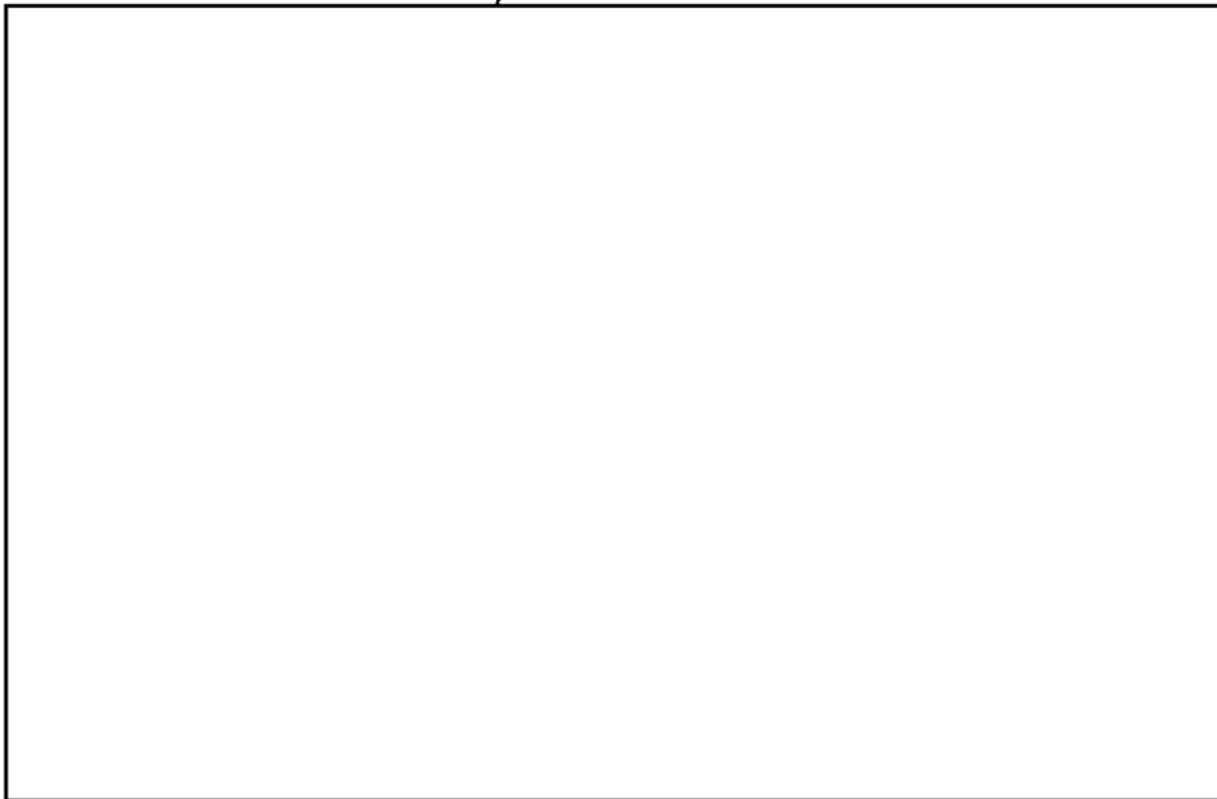
[REDACTED]
[REDACTED]

VICTIM

ECT
OO:BS

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 11/22/74 through 1/13/75 was conducted and the following interceptions noted:

b6 - 2, 5
b7C - 2, 5
b7D - 1



② Boston
JMM:mm
(2)

179-262-250

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - BOSTON	

FBI(20-cv-3269)-1271

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/74[redacted]
[redacted] information:

[redacted] was interviewed and furnished the following

b6 - 2, 5, 6
b7c - 2, 5, 6
b7D - 1

Interviewed on 12/13/74 at Boston, Massachusetts File # BS 179-262 - 99
by SA's [redacted] JMM/mm Date dictated 12/20/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1274

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

1-16-75 12 LIT

The following FBI record, NUMBER **2 006,830**, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
PD, Medford, Mass.	Robert L. Visconti	3-7-40	mal. damage to prop.	prob. and rest.
PD, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex C't'y H. of G. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
PD, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
SOS, War Dept.	Robert L. Visconti #101-BTF-1	tr. track welder 1-28-43		
PD, Dearborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. H of C. and Jail E. Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
PD, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H. of C.
PD Boston MA	Robert L Visconti	11-1-73	gaming BR56643	

179-262-61

b6 - 1
b7C - 1

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads being possibly identical with subject of this record.

FBI(20-cv-3269)-1275
 IDENTIFICATION DIVISION

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

1/9/75

b6 - 2, 7
b7C - 2, 7
b7D - 1

Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name

ROBERT L. VISCONTI

FBI No. 200 683 0
Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-16-75

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC,

Boston

Send Copies To:

SEARCHED

SERIALIZED

JAN 22 1975

b6 - 1
b7C - 1

FBI(20-cv-3269)-1277

Man accused of phoning bets on Bruins game

A 30-year-old Weymouth man was arraigned in Boston Municipal Court yesterday on charges of registering bets on a sporting event—the Stanley Cup playoffs.

James Matera, of Pleasant View avenue, was arrested Tuesday night in the North Station terminal as he allegedly was telephoning in wagers on the opening game between the Bruins and the Chicago Black Hawks.

Police said Matera also was charged with using a telephone to register bets and possession of gambling paraphernalia.

Lt. Anthony Leone, chief of the vice squad, said one of his detectives noticed Matera enter a telephone booth in the terminal, then the detective entered an adjoining booth, allegedly heard the suspect place bets and made the arrest.

(Indicate page, name of newspaper, city and state.)

The BOSTON HER-
AMERICAN
BOSTON, MASS.

50 The BOSTON GLO-
BOSTON, MASS.

Date: 4/10/75
Edition: DAILY
Author: NOT LISTED
Editor: T. WINSHIP
Title: MATERA, JAMES

Character: 179-762
or
Classification: 162
Submitting Office: BOSTON
☐ Being Investigated

179-262-100

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1975	
FBI - BOSTON	

b6 - 1
b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7
b7C - 2, 7
b7D - 1

To: DIRECTOR, FBI Attention: Identification Division

Date

1/24/75

Field File No. 179-262

Furnish The Known Identification Record of the Following:

FBI No.

Sex M	Race W	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Fingerprint Classification		Complexion		
		Age		

Fingerprint Classification

Scars, marks

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-20-75

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

179-262-65

Subject's FBI file has been reduced to microfilm making the attached photograph the best obtainable at this time. A better photograph may be obtained from SPR Charleston MA.

SERIALIZED
JAN 23 1975
FBI - BOSTON

b6 - 1
b7C - 1

FBI(20-cv-3269)-1285

SAC, BOSTON (15-17502)

4-9-75

SA [redacted] (C)

b6 - 1, 2
b7C - 1, 2

[redacted] aka

TTP
(OO: BS)

This investigation has been opened since 11-14-74, and [redacted] activities have been followed through personal observations and contact with informants. During this investigation and in conjunction with Agents assigned to the Top Hoodlum Squad, information was developed reflecting that [redacted] was engaged in shylocking activities in [redacted]. In relation to this information, a new "179" case was opened within the Boston Division, and [redacted] activities are being followed through this case.

b6 - 2
b7C - 2

In view of the fact that a major case is now opened in the Boston Division and [redacted] activities in shylocking are being followed in the investigation of that case, it is recommended that this "15" matter be placed in a closed status.

b6 - 2
b7C - 2

15-17502
1-179-
LGG:po'b
(2)

[redacted]

179-262-101

b6 - 2
b7C - 2

FBI(20-cv-3269)-1286

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/74

[redacted] on November 22, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to record and monitor his telephone conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/22/74 at Boston, Massachusetts File # BS 179-262-102
by SAS [redacted] and JMM:mm Date dictated 11/22/74

b6 - 1
b7C - 1

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FBI(20-cv-3269)-1287

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/74

[redacted] on November 23, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to record and monitor his telephone conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/23/74 at Boston, Massachusetts File # BS 179-262-103

by SAS [redacted] and JMM:mm Date dictated 11/23/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1290

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/74

[redacted] on November 25, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to record and monitor his telephone conversations on that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 11/25/74 at Boston, Massachusetts File # BS 179-262 -104

by SA [redacted] mm Date dictated 11/25/74 b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1291

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

1/10/75

Re

Field File No.

179-262

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

b6 - 2, 7
b7C - 2, 7
b7D - 1

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-20-75

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

JON SAC, Boston

Send Copies To:

179-262-67

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1975	

b6 - 1
b7C - 1

FBI(20-cv-3269)-1292

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/74

[redacted] furnished written authorization on December 2, 1974 to monitor and record his conversations utilizing transmitting and on the body recording devices. He furnished this authorization for a period of 30 days effective December 2, 1974.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262 -105
by SAS [redacted] JMM:mm Date dictated 12/2/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1293

SAC, BOSTON (15-17502) (P)

1/22/75

SC [redacted]

b6 - 1, 2
b7C - 1, 2

[redacted]

TTP

Re SA [redacted] letter dated 1/10/75.

b6 - 1
b7C - 1

[redacted]

[redacted] (conceal) on 1/21/75 furnished
the [redacted]

[redacted] of subject as
provided by the Lowell PD:

b6 - 2, 6
b7C - 2, 6
b7D - 5

[redacted]

[redacted]

[redacted]

2 - 15-17502
① - 179-262
TJC/pol
(3)

*Click to see if any
parent or leave
on him*

*Did you
see any
leave
on him*

dm

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1975	
FBI - BOSTON	

b6 - 1
b7C - 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/74

Following [REDACTED]

[REDACTED] was searched by Special Agent
[REDACTED]b6 - 1, 5
b7C - 1, 5
b7D - 1
b7E - 1Interviewed on 12/2/74 at Boston, Massachusetts File # BS 179-262-106by SA [REDACTED] and JMM:mm Date dictated 12/2/74b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1295

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] on December 10, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to monitor and record his telephone conversations on that date.

b6 - 5
b7c - 5
b7D - 1

Interviewed on 12/10/74 at Boston, Massachusetts File # BS 179-262 -107

by SA [redacted] /mm Date dictated 12/10/74

b6 - 1
b7c - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1297

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/74

[redacted] on December 16, 1974 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to monitor and record his telephone conversations for a period of 30 days from that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 12/16/74 at Boston, Massachusetts File # BS 179-262-108

by SA [redacted] /mm Date dictated 12/16/74

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1299

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/75

[redacted] on January 15, 1975 furnished written consent authorizing Special Agents of the Federal Bureau of Investigation to monitor and record his telephone conversations for a period of 30 days from that date.

b6 - 5
b7C - 5
b7D - 1

Interviewed on 1/15/75 at Boston, Massachusetts File # BS 179-262 - 109
by SA [redacted] /mm Date dictated 1/15/75

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-1301

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR FBI Attention: Identification Division

Date 1/16/75

b6 - 2, 7
b7C - 2, 7
b7D - 1

Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Complexion	Age			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-22-75

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

JEN SAC, BOSTON

Send Copies To:

SEARCHED
SERIALIZED

JAN 07 1975

b6 - 1
b7C - 1

1/31/75

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262)(P)

CHANGED

[REDACTED]

[REDACTED] - VICTIM;

ET AL
ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to Bureau, 12/19/74; Bureau airtel to Boston, 12/27/74; Boston nitel to Bureau, 1/2/75 and Bureau airtel to Boston, 1/3/75.

b6 - 2
b7C - 2

Title marked changed to reflect correct spelling of [REDACTED] last name previously carried as [REDACTED] and to include additional character RICO.

Enclosed for the Bureau are four copies of an LHM setting forth facts as developed by investigation since re Boston airtel, 12/19/74.

No conversations were recorded using an on-the-body recorder during this period. Extensive conversations were recorded on telephone of victim (consensual) which will corroborate victim's potential testimony.

Victim's undercover capacity recently terminated and victim will testify before Federal Grand Jury, Boston, Mass., in the immediate future. Boston continuing investigation; however, New England Organized Crime Strike Force, Boston, Mass. seeking Departmental approval [REDACTED]

b7D - 1

2-Bureau (Encs. 4)
2-Boston
JHM:n
(4)
me

Mailed 1/31/75
gpr

179-262-71
SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED] *JHM*

b6 - 1
b7C - 1

FBI(20-cv-3269)-1308

Boston, Massachusetts

January 31, 1975

[REDACTED] JAMES J. BULGER;

[REDACTED] HERIO LE FORD;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTION;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

[REDACTED] victim in this matter, continued
[REDACTED] until approximately January
27, 1974. Extensive telephone conversations were recorded
between the victim and subjects of this investigation. These
conversations are considered highly incriminating and will
corroborate the victim's potential testimony.

b6 - 5
b7C - 5
b7D - 1

No personal meetings between the victim and subjects
were conducted in the interest of his personal safety. In
view of that fact, utilization of an on-the-body recorder and
transmitting device was not necessitated.

b3 - 1
b6 - 5
b7C - 5
b7D - 1

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

4-Bureau
2-Boston
JMM:m
(6)

1*

b6 - 1
b7C - 1

FBI(20-cv-3269)-1310

1/31/75

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (179-262)(P)

CHANGED

[REDACTED]
[REDACTED] - VICTIM;
ET AL
ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to Bureau, 12/19/74; Bureau airtel to Boston, 12/27/74; Boston nitel to Bureau, 1/2/75 and Bureau airtel to Boston, 1/3/75.

Title marked changed to reflect correct spelling of [REDACTED] last name previously carried as [REDACTED] and to include additional character RICO.

b6 - 2
b7C - 2

Enclosed for the Bureau are four copies of an LHM setting forth facts as developed by investigation since re Boston airtel, 12/19/74.

No conversations were recorded using an on-the-body recorder during this period. Extensive conversations were recorded on telephone of victim (consensual) which will corroborate victim's potential testimony.

Victim's undercover capacity recently terminated and victim will testify before Federal Grand Jury, Boston, Mass., in the immediate future. Boston continuing investigation; however, New England Organized Crime Strike Force, Boston, Mass. seeking Departmental approval [REDACTED]

b7D - 1

2-Bureau (Encs. 4)
2-Boston
JMH:n
(4)

Marked 1/31/75
ign

JFS

179-262-71

SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-1311

Boston, Massachusetts

January 31, 1975

[REDACTED] JAMES J. BULGER;

[REDACTED] MARIO L. FORL;

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
[REDACTED] - VICTIM
EXTORTIONATE CREDIT TRANSACTION;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

[REDACTED] victim in this matter, continued
[REDACTED] until approximately January
27, 1974. Extensive telephone conversations were recorded
between the victim and subjects of this investigation. These
conversations are considered highly incriminating and will
corroborate the victim's potential testimony.

b6 - 5
b7C - 5
b7D - 1

No personal meetings between the victim and subjects
were conducted in the interest of his personal safety. In
view of that fact, utilization of an on-the-body recorder and
transmitting device was not necessitated.

[REDACTED]
[REDACTED]
b3 - 1
b6 - 5
b7C - 5
b7D - 1

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

4-Bureau
②-Boston
JMM:ra
(6)
[Signature]

JFS

1*

FBI(20-cv-3269)-1313

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262)

DATE: 2/6/75

FROM : SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

SUBJECT: [REDACTED]

- VICTIM

ET AL
ECT: RICO

Subjects JAMES "WHITEY" BULGER, [REDACTED]

b6 - 2
b7C - 2

[REDACTED] are believed to be travelling to Miami, Florida during week of 2/10/75.

It is known [REDACTED] and his girlfriend [REDACTED] are to travel to Miami on 2/10/75 via Eastern Airlines on a flight departing Logan International Airport at 10:00 p.m.

b6 - 2, 6
b7C - 2, 6

LEADS

BOSTON

AT LOGAN AIRPORT

1. Verify ticketing for [REDACTED] and [REDACTED] as set out above.

b6 - 2, 6
b7C - 2, 6

2. Attempt to locate airline records for subjects JAMES BULGER, [REDACTED]

JMM/po's
(2) *[Signature]*



5010-110

179-262-73

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1975	

[Signature]

b6 - 1
b7C - 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-1318

SAC, BOSTON (179-262)

2 '6 '75

SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[REDACTED]
[REDACTED]
[REDACTED] VICTIM
ET AL
ECT; RICO

Subjects JAMES "WHITEY" BULGER, [REDACTED]

[REDACTED] are
believed to be travelling to Miami, Florida during
week of 2/10/75.

b6 - 2
b7C - 2

It is known [REDACTED] and his
girlfriend [REDACTED] are to travel to Miami on
2/10/75 via Eastern Airlines on a flight departing
Logan International Airport at 10:00 p.m.

b6 - 2, 6
b7C - 2, 6

LEADS

BOSTON

AT LOGAN AIRPORT

1. Verify ticketing for [REDACTED]
and [REDACTED] as set out above.

b6 - 2, 6
b7C - 2, 6

2. Attempt to locate airline records
for subjects JAMES BULGER, [REDACTED]
[REDACTED]

[REDACTED] travelling under name

b6 - 1, 6
b7C - 1, 6

JMM/po's
(2)

179-262-73

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1975	
FBI - BOSTON	

[REDACTED]

FBI(20-cv-3269)-1319

FBI

C-3

Transmit in _____ Via airtel

(Type in plaintext or code)

(Precedence)

2/5/75

(Date)

To: SAC, Boston (179-262)

✓ From: Director, FBI

b6 - 2, 7

b7C - 2, 7

b7D - 1

[REDACTED]
ET AL[REDACTED] - VICTIM
ECT; RICO

Re Boston airtel to the Bureau 1/31/75.

Bureau authority concerning the additional
[REDACTED] requested in reairtel is granted.

b7E 1

(This line for LEFT MARGIN.)

(Do not type BEYOND TI - MARGIN.)

(Do not type below this line.)

179-262-74

in

[REDACTED]

b6 - 1

b7C - 1

FBI(20-cv-3269)-1320

Posted in ledger 2/7/75 - m 16

airtel

2/5/75

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]
ET AL

[REDACTED] - VICTIM

ECT; RICO

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to the Bureau 1/31/75.

Bureau authority concerning the additional
[REDACTED] requested in reairtel is granted.

b7E - 1

179-262-74

FBI(20-cv-3269)-1321

2/7/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED] VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT; RICO
OO:BS

Victim [REDACTED]

b6 - 2, 4, 5
b7C - 2, 4, 5
b7D - 1

subject JAMES J. BULGER, aka "WHITEY", South Boston, Mass. [REDACTED]

[REDACTED]

[REDACTED] Boston unable to date to place subjects [REDACTED] and BULGER. Placing them together considered by Strike Force Attorney [REDACTED] as critical.

All subjects in this group reportedly to travel to Miami during week of 2/10/75 with their girlfriends. All are believed to stay at the Marco Polo on Miami Beach. Subject [REDACTED] and his girlfriend [REDACTED]

b6 - 2, 6
b7C - 2, 6

2 Miami
2 Boston
JMM:mm
(4)

179-262-75
SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

FBI(20-cv-3269)-1322

BS 179-262

have reservations on Eastern Airlines flight 419 departing Boston Logan Airport at 10 pm on 2/10/75 arriving Miami (non-stop) 1 am. Airline reservations for BULGER, [redacted] and [redacted] not located to date. Also for information of Miami, [redacted] and girlfriend have return reservations on Eastern Airlines flight 418 departing Miami at 10 pm on 2/16/75 arriving Boston 12:50 am.

b6 - 2
b7C - 2

Boston to conduct fisur on 2/10/75 re Eastern Airlines Flight 419 and will advise Miami of results.

Miami requested to review records and contact any sources at Marco Polo, Miami Beach, Fla. re subjects BULGER, [redacted]. Boston is aware Marco Polo is known hangout for hoodlums and that [redacted] (associate of Boston hoodlums) has some financial interest in same, thus any inquiries may be made known to subjects. In the event subjects were to be made aware of inquiries, Boston does not feel same will jeopardize investigation.

b6 - 2, 6
b7C - 2, 6

2/7/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED]
[REDACTED] - VICTIM
ET AL
ECT; RICO
OO:BS

b6 - 2, 7
b7C - 2, 7
b7D - 1

Victim [REDACTED]

b6 - 2, 4, 5
b7C - 2, 4, 5
b7D - 1

subjects JAMES J. BULGER, aka "WHITEY", South Boston, Mass; [REDACTED]

[REDACTED]

[REDACTED] Boston unable to date to place subjects [REDACTED] and BULGER. Placing them together considered by Strike Force Attorney [REDACTED] as critical.

All subjects in this group reportedly to travel to Miami during week of 2/10/75 with their girlfriends. All are believed to stay at the Marco Polo on Miami Beach. Subject [REDACTED] and his girlfriend [REDACTED]

b6 - 2, 6
b7C - 2, 6

2 Miami
2 Boston
JMM:mm
(4)

[Handwritten signature]

179-262-75
SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-1324

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262) (P)

DATE: 2/10/75

FROM :

SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

SUBJECT:

[REDACTED]

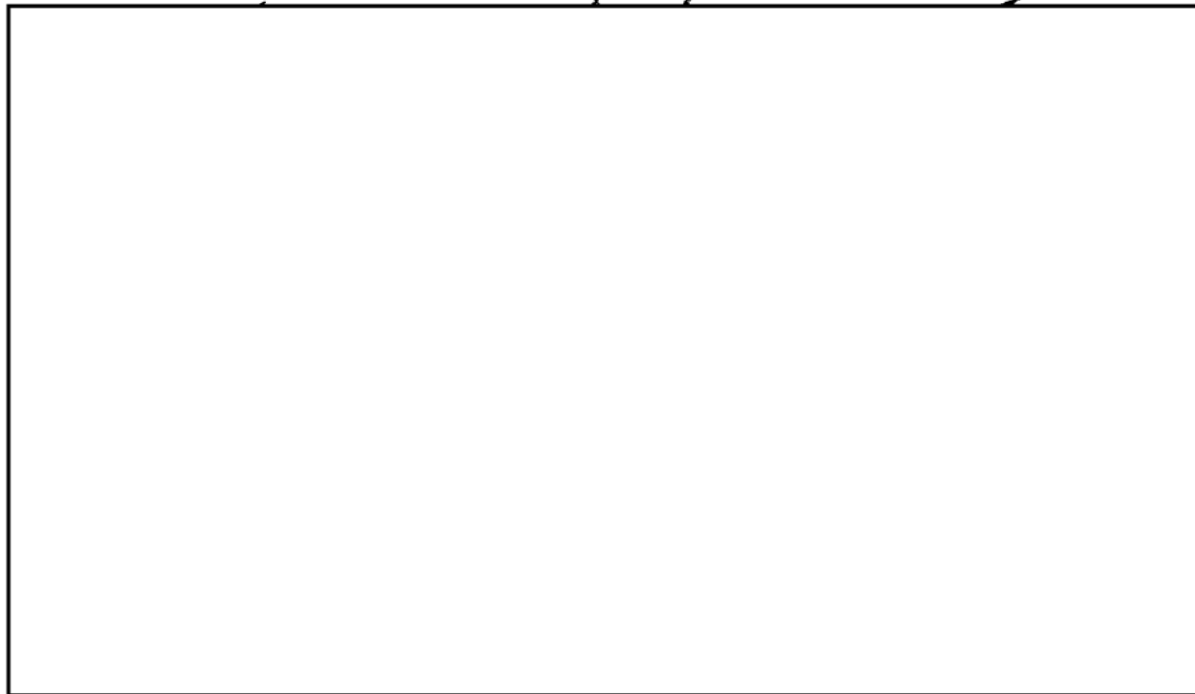
VICTIM

ECT; RICO

Re memo of SA [REDACTED] dated 1/20/75. b6 - 1
b7C - 1

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 1/14/75 through 1/22/75 was conducted and the following interceptions noted:

b6 - 2, 5
b7C - 2, 5
b7D - 1



2 Boston
JMM:mm
(2)



5010-110

179-262-77

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1975	
FBI - BOSTON	

[REDACTED]

b6 - 1
b7C - 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-1329

SAC, BOSTON (179-262) (P)

2 '10 '75

SA [REDACTED]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[REDACTED]
[REDACTED]
[REDACTED] VICTIM
ECT; RICO

Re memo of SA [REDACTED]

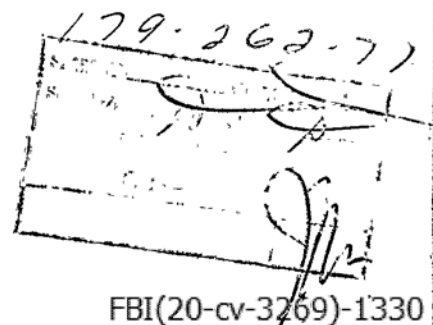
dated 1 '20 '75.

b6 - 1
b7C - 1

Pursuant to Attorney General authority and consent of the victim, the telephone conversations and conversations in person between the victim and subjects were recorded. A review of the recordings made during the period 1/14/75 through 1/22/75 was conducted and the following interceptions noted:

b6 - 2, 5
b7C - 2, 5
b7D - 1

(2) Boston
JMM:mm
(2)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (179-262)

FROM : *Rydz* SAC, PHILADELPHIA (179-341) (RUC)

SUBJECT:
 VICTIM;
ET AL
ECT
(OO: BOSTON)

DATE: 2/14/75

b6 - 2, 7
b7C - 2, 7
b7D - 1

Enclosed for Boston is one copy of inmate photograph of JAMES J. BULGER, JR.

2- Boston (179-262) (Encs. 1) *me*
1- Philadelphia (179-341)

DHM/nmn
(3)

179-262-79

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1975	
<i>[Signature]</i>	

b6 - 1
b7C - 1



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-1333

SAC, BOSTON (179-262)

2/14/75

SAC, PHILADELPHIA (179-341) (RUC)

[REDACTED]
[REDACTED] VICTIM;

b6 - 2, 7
b7C - 2, 7

ET AL

ECT

(OO: BOSTON)

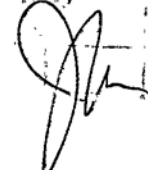
Enclosed for Boston is one copy of inmate photograph of JAMES J. BULGER, JR.

- 2- Boston (179-262) (Encl. 1)
- 1- Philadelphia (179-341)

DHM/nmn
(3)

179-262-79

FEB 14 1975



FBI(20-cv-3269)-1334

2/19/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-252) (P)
SUBJECT: [REDACTED] VICTIM
ET AL
ECT; RICO
OO:PS

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston airtel to Miami dated 2/7/75.

b6 - 2, 6
b7C - 2, 6

Surveillance conducted on 2/10/75 at Logan Airport, East Boston, Mass. Subject [REDACTED] and his girlfriend [REDACTED] observed to board Eastern Airlines Flight 419, for Miami. [REDACTED] travelled under name [REDACTED]

Intelligence information reflects all subjects stayed at Newport Hotel, Miami Beach, Fla. instead of the Marco Polo as previously thought. Subjects [REDACTED] and BULGER may have travelled to Miami during week of 2/3/75.

b6 - 2
b7C - 2

Miami requested to conduct investigation along lines set out in re airtel at Newport Hotel, Miami Beach, Fla.

2 Miami
2 Boston
JTH:mm
(4)

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

179-252-80
FBI(20-cv-3269)-1335

2/19/75

AIRTEL

TO: SAC, MIAMI
FROM: SAC, BOSTON (179-262) (P)
SUBJECT: [REDACTED] VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL
ECT; RICO
OO:BS

Re Boston airtel to Miami dated 2/7/75.

Surveillance, conducted on 2/10/75 at Logan Airport, East Boston, Mass. Subject [REDACTED] and his girlfriend [REDACTED] observed to board Eastern Airlines Flight 419, for Miami. [REDACTED] travelled under name [REDACTED]

b6 - 2, 6
b7C - 2, 6

Intelligence information reflects all subjects stayed at Newport Hotel, Miami Beach, Fla. instead of the Marco Polo as previously thought. Subjects [REDACTED] and BULGER may have travelled to Miami during week of 2/3/75.

b6 - 2
b7C - 2

Miami requested to conduct investigation along lines set out in re airtel at Newport Hotel, Miami Beach, Fla.

2 Miami
2 Boston
JMM:mm

[Handwritten signature]

[Handwritten signature]

SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-1336

SAC, BOSTON (179-262) (P)
ATTN: SA [redacted]

2/14/75

SA [redacted]

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

[redacted]
ET AL

VICTIM

ECT; RICO

b6 - 1
b7C - 1

Re memo of SA [redacted] dated 2/5/75.

On 2/7/75, [redacted] Customer Service, Eastern Airlines, Logan International Airport, East Boston, Mass., advised that his records reflect that [redacted] has a reservation on Eastern Airlines Flight 419, Boston to Miami, 2/10/75 with return reservation on Eastern Airlines Flight 418, Miami to Boston on 2/16/75.

b6 - 2, 5
b7C - 2, 5

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITEY BULGER, [redacted] were holding reservations on the same flight proved to be negative.

b6 - 2, 6
b7C - 2, 6

On 2/10/75, [redacted] supra, was re-contacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

b6 - 5
b7C - 5

On 2/10/75, [redacted] photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time, it was observed by [redacted] SA [redacted] traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on 2/10/75 and departed

b6 - 1, 2, 6
b7C - 1, 2, 6

2 Boston
JLM:mm

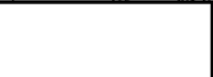
179-262-81

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI - BOSTON	

FBI(20-cv-3269)-1337

174-262-83

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1975	
FBI - NEW YORK	



b6 - 1
b7C - 1

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/5/75

R

Victim: ECT RICO

Field File No. 179-262

Furnish The Known Identification Record of the Followb6 - 2, 7

FBI No.

b7C - 2, 7

Other No.

b7D - 1

Sex

M

Race

W

Residence

WOBURN, MA

Height

Weight

Build

Hair

Eyes

Complexion

Age

OLIVE

Fingerprint Classification

Scars, marks and tattoos

Try FBI #

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 2-20-75
☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

JONSAC, Boston
Gunn

Send Copies To:

179-262-84

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1975	
FBI - BOSTON	

Gunn

FBI(20-cv-3269)-1344

DIRECTOR, FBI (80-666)
(ATTN: RADIO ENGINEERING SECTION)

2-21-75

SAC, BOSTON (66-1292)

TECHNICAL EQUIPMENT [REDACTED]

b7E - 2

Re my letter dated 2-11-75.

In connection with investigation in Boston file [REDACTED] aka et al, ECT Boston file [REDACTED] Boston developed a cooperative [REDACTED] victim who advised that he would be willing to testify in the USDC, Boston.

b6 - 2, 7
b7C - 2, 7
b7D - 1

In order to effectively develop ECT matter Boston secured authority to utilize consensual monitoring of victim's telephone. As previously experienced by the Boston Division subjects in ECT matters are [REDACTED]

[REDACTED], however, it has been noted that [REDACTED]

[REDACTED] For this reason it was highly [REDACTED]

b6 - 7
b7C - 7
b7D - 1
b7E - 2

It is noted that in this investigation victim was [REDACTED] and that several subjects were actively seeking his whereabouts so that they could take physical action against him.

Previous investigations at Boston, including direct interceptions in Title 3 matters have shown that the organized crime element in Boston [REDACTED]

2-Bureau
2-Boston
DWS/lss
(4)

179-262

179-262-85

b7E - 2

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

FBI(20-cv-3269)-1346

DIRECTOR, FBI
(Attn: Data Processing Section)

2/24/75

SAC, BOSTON (179-262)

b6 - 2, 7
b7C - 2, 7
b7D - 1

[REDACTED]
[REDACTED] DET AL:

[REDACTED] - VICTIM

ICT

Re Bureau routing slips dated 2/19/75, 2/12/75,
and 2/11/75 and Boston routing slip dated 2/14/75. (cc's enclosed)

Enclosed for the Bureau are two charts as described
below.

A review of the charges made to SAC Authority and
Airtel Authority in the referenced case by the Boston Division
has determined that the Bureau has charged expenditures as
indicated on the enclosed charts, Chart 1 reflecting charges
made to SAC Authority and Chart 2 reflecting charges made to
Airtel Authority. The Bureau is requested to examine the
charts to determine if in fact they are correct with the
postings made by the Bureau. Upon reply by the Bureau, the
Boston Division will correct any errors in the confidential
fund as a result of incorrect posting.

The review of this file revealed that the Boston
Division has forwarded to the Bureau confidential fund
vouchers indicating authorization under SAC Authority.
While attempting to reconcile the SAC Authority at Boston
with the SAC Authority at the Bureau, it has come to Boston's
attention that the Bureau, it appears, has changed authoriza-
tions without notifying Boston. If possible, it is requested
that the Bureau furnish Boston with a listing of check numbers
under each authorization so that Boston may be assured that
their records are complete and accurate.

3 - Bureau (Enc. 6) (RM)
(1 - Data Processing Section)
② - Boston (① - 179-262)
VLR:mcj (1 - 66-62 w/chart)
(5)

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

FBI(20-cv-3269)-1351

179-262-86

F B I

Date: 2/24/75

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: SAC, BOSTON (179-262)

FROM: SAC, MIAMI (179-469) (RUC)

RE: [REDACTED] - VICTIM

ET AL

ECT; RICO

(00: BS)

b6 - 2, 7

b7C - 2, 7

b7D - 1

Re Boston airtels to Miami, 2/7/75 and 2/19/75.

On 2/13/75, [REDACTED] advised SA [REDACTED]

that he had [REDACTED]

b6 - 1

b7C - 1

b7D - 2, 3

On 2/19/75, [REDACTED] advised SA [REDACTED] that subject JAMES J. BULGER was not in the Miami area.

b6 - 1

b7C - 1

b7D - 2

On 2/24/75, SA [REDACTED] was advised by [REDACTED] Desk Clerk, Newport Resort Motel, 16701 Collins Ave., that [REDACTED] checked into the motel 2/10/75 with a guest, name unknown. [REDACTED] had a Massachusetts driver's license, [REDACTED], as identification. He was checked into Room 626.

b6 - 5

b7C - 5

[REDACTED] checked all the registration cards for the motel for the period of 2/1/75 until the present and

② - Boston

1 - Miami

HLC: jgm

(3)

179-262-87

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1975	

b6 - 1

b7C - 1

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MM 179-469

was unable to find registrations under the names JAMES L. BULGER, [REDACTED] or [REDACTED]

b6 - 2, 5, 6
b7C - 2, 5, 6

[REDACTED] Controller, advised that [REDACTED] checked out of the motel on 2/16/75 and paid his bill of \$200.00 in cash.

b6 - 2, 5
b7C - 2, 5

[REDACTED] Assistant Manager, advised that he remembered when [REDACTED] checked in, and he was accompanied only by a woman, name unknown. The only thing [REDACTED] could recall regarding the woman was that she had red hair.

2/24/75

AIRTEL

TO: SAC, BOSTON (179-262)
FROM: SAC, MIAMI (179-469) (RUC)
RE: [REDACTED]

b6 - 2, 7
b7C - 2, 7
b7D - 1

ET AL VICTIM
ECT; RICO
(OO: BS)

Re Boston airtels to Miami, 2/7/75 and 2/19/75.

On 2/13/75, [REDACTED]
that he had invited [REDACTED]

b6 - 1
b7C - 1
b7D - 2, 3

On 2/19/75, [REDACTED] advised SA [REDACTED] that subject JAMES J. BULGER was not in the Miami area.

b6 - 1
b7C - 1
b7D - 2

On 2/24/75, SA [REDACTED] was advised by [REDACTED] Desk Clerk, Newport Resort Motel, 16701 Collins Ave., that [REDACTED] checked into the motel on 2/10/75 with a guest, name unknown. [REDACTED] had a Massachusetts driver's license, [REDACTED] as identification. He was checked into Room 626.

b6 - 1, 2, 5
b7C - 1, 2, 5

[REDACTED] checked all the registration cards for the motel for the period of 2/1/75 until the present and

b6 - 5
b7C - 5

② - Boston
1 - Miami
HLC: jgm
(3)

179-262-87

FBI(20-cv-3269)-1354

DIRECTOR, FBI
(ATTN: DATA PROCESSING SECTION)

2/28/75

SAC, BOSTON (179-262)

[REDACTED]
BT AL;

[REDACTED]
ICT

VICTIM

b6 - 2, 7
b7C - 2, 7
b7D - 1

Re Boston letter to Director dated 2/24/75.

A review of the charges made to the SAC
authority in this case has caused concern to the Boston
Office. [REDACTED]

[REDACTED] in this matter, is not now nor has
[REDACTED] of the Boston Office.
Boston is concerned with [REDACTED] because this individual
[REDACTED] in this case and perhaps
others. Boston does not want to make it a matter of record
that [REDACTED]

b6 - 7
b7C - 7
b7D - 1
b7E - 1

[REDACTED]
rendered. Boston is requesting that all expenditures made
in this matter be charged to authorization under the SAC
letter 8/14/72 and that current charges placed against SAC
authority be adjusted at the Bureau to reflect only payments
under this authorization of 8/14/72.

Boston realizes that this is a rather unique
situation and may not conform with the standard rules, however,
we are requesting this to avoid any legal questions in court
concerning whether or not [REDACTED]
of the FBI or was simply [REDACTED]

b6 - 7
b7C - 7
b7D - 1
b7E - 1

3 - Bureau (RM)
 (1 - Data Processing Section)
2 - Boston (1 - 179-262)
 (1 - 66-52) *QMB*
WAV/dlb
(5)

179-262-88
SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1
b7C - 1

Jmm
FBI(20-cv-3269)-1356

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 20-cv-3269

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/14/75	INVESTIGATIVE PERIOD 11/21/74 - 4/10/75
TITLE OF CASE CHANGED [REDACTED] JAMES J. BULGER, aka "Whitey" [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY mm
[REDACTED]		CHARACTER OF CASE ECT	

b6 - 1, 2, 7
b7C - 1, 2, 7
b7D - 1

MARIO LE PORE

ROBERT L. VISCONTI

VICTIM

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 Bureau
1 Strike Force Attorney,
Boston, Massachusetts
2 Newark (info)
2 Boston (179-262)

DO NOT WRITE IN SPACES BELOW

179 262 110

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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